

**MIDDLE MARCHES
COMMUNITY LAND TRUST**

Trustees and Decisions for MMCLT members (Shareholders Only)

AGM, Saturday 5 October 2024

A reminder of the rules on voting at the AGM.

The MMCLT rules state that a Board Member is elected for a fixed term of office expiring at the conclusion of an annual General Meeting. The fixed term is for a term of three annual General Meetings, and Board Members may be re-elected for one or two further three-year terms. No fixed term can be set which would cause the relevant Board Member to serve beyond their ninth consecutive annual General Meeting, save where the Board agrees that circumstances exist where it would be in the best interests of the MMCLT for a Board Member to serve for a longer period. Other than in exceptional circumstances, after nine years' continuous service a Board Member will not be eligible for re-election for at least one full term of three years.

Standard voting procedure is for those willing to stand as trustees to be proposed by one Trustee, seconded by another Trustee, then voted for; then voted against by members (shareholders in the case of MMCLT).

In MMCLT only shareholders have a vote – this is the basis on which we sell shares, giving each shareholder one vote, regardless of the number of shares held. Supporters and other do not have voting rights.

A. Trustees continuing in their FIRST three -year term; biographies are on the website:

- i. Nigel Jackson
- ii. Anne-Helen Harding

No decision required: Members to note the information.

B. Trustees continuing in their SECOND three-year term; biographies are on the website:

- i. Richard Keymer
- ii. Rob Rowe
- iii. Jonathan Brown
- iv. Sara Braune
- v. Richard Small
- vi. Janet Cobb

No decision required: Members to note the information.