



MIDDLE MARCHES COMMUNITY LAND TRUST

Trustees and Decisions for MMCLT Members (Shareholders)

AGM, Saturday 3 October 2026

1. Trustees standing down or who have stood down this year:

Jonathan Brown (joined 2019)

Nigel Jackson (joined 2023)

Decision required: Members to note. The Board extends their thanks to Jonathan and Nigel.

2. Election and Confirmation of Officers and Trustees to the Board of MMCLT

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

- i. Zannis Mavrogordato (joined 2024)

Decision required: Members to vote by show of hands. Votes for and against will be counted

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

- i. Richard Small (joined 2021)
- ii. Janet Cobb (joined 2021)
- iii. Anne-Helen Harding (Secretary, joined 2023)

Decision required: Members to vote by show of hands. Votes for and against will be counted.

C. Trustees continuing in the THIRD three-year term; biographies are on the website:

- i. Richard Keymer (Chair, joined 2019)
- ii. Rob Rowe (joined 2019)

Decision required: Members to vote by show of hands. Votes for and against will be counted

3. Member confirmation of Co-opted Trustees, biographies below:

- i. Sarah Holden (Treasurer)
- ii. Sue Steer
- iii. Simon Cooter

Decision required: Members to vote by show of hands. Votes for and against will be counted

Sarah Holden A graduate in agriculture from Reading University with a postgraduate degree in economics, Sarah has enjoyed a long and challenging career in government in both the UK and New

Zealand. She has led major programmes to accelerate economic growth, reduce poverty and improve health outcomes.

Her private passion has been to farm for wildlife. She owns a small farm on the Welsh Marches, and over the last 40 years has restored the pasture to wildlife-rich meadows, some of which are now designated as a Site of Special Scientific Interest (SSSI).

Sarah's governance credentials include being a former member of the Institute of Directors, a founding director of an international charity (GALV-med) and Chair of the Creswick Valley residents' association in New Zealand.

Sue Steer I have enjoyed a long career as a rural chartered surveyor & valuer.

From the start of my career, I have been deeply involved in the management of rural land with the environment as a priority. I have worked with environmental governmental and non-governmental NGOs, and private landowners and farmers.

I am presently serving as a Trustee for Shropshire CPRE and am a committee member of the newly established South Shropshire Hills National Landscape Advisory Committee. I am a former Trustee of Cheshire Wildlife Trust and Independent Governor of the Royal Agricultural University.

I would like to use my experience both in land management and practical farming to encourage more farmers and landowners and their agents to manage their land for biodiversity benefits and work with the many impressive environmental organisations in Shropshire to promote landscape-scale change.

Simon Cooter I have spent 40 years working in nature conservation and nature reserve management, first with the RSPB and then with English Nature/Natural England. I am recently retired from being the Senior Reserve Manager at the Stiperstones and Downton Gorge NNRs. In this role I was involved with land acquisition, grant funding applications and partnership projects with the likes of the Shropshire Hills National Landscape, Stepping Stones Project and Marches Meadow Group. I have knowledge and experience of managing most habitat types in the UK.

I am a trustee of Caring for Gods Acre and on the committee of the Marches Meadow Group, Upper Onny Wildlife Group and Going Wild in Bishops Castle. Formerly a governor at the Bishops Castle Community College.

4. Confirmation of Appointment of Baillie Ltd (Accountants) for Independent Examination of the Accounts

Decision required: Members to vote by show of hands. Votes for and against will be counted.