

Crystal Palace CLT AGM minutes

Date: 11th November 2021

Present: 13 members (making the meeting quorate)

1. Chair welcomes the members

2. Apologies for absence

No apologies were received.

3. Approval of the minutes of the Annual General Meeting held on the 23rd November 2020

These were approved.

4. Update on The Lawns project

Robert Shaw (Director, and Chair of the Project Board) gave a presentation updating our project on The Lawns, and sharing the initial designs for the homes.

Mother Joyce, a member of the Resident Design Group, spoke about the group's involvement in the design process to date.

Members discussed the initial designs, the affordability of the homes, and the next steps towards submitting a planning application which we aim to do by the Spring.

5. Resolution to dis-apply the requirement for an audit for 2020-21

Members agreed the following resolution:

"It is hereby resolved that subject to the provisions of section 84 of the Co-Operative and Community Benefit Societies Act 2014, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31 May 2022 when they are presented to the next AGM held in 2021, by hereby electing to dis-apply section 83 of the Act."

6. Accounts for 2020-21

Members noted the accounts.

7. Any other business

No other business was raised.