

FAVERSHAM COMMUNITY LAND TRUST

STEERING GROUP MEETING

Wednesday 31st July, 4.30pm

At 12 Market Place, Faversham

1. Apologies for Absence

To receive apologies for absence

2. Appointment of the Interim Board

To appoint members of the Interim Board:

Louise Bareham

Susan Bayford

Harold Goodwin

Claire Martin

Laurence McMahon

Richard Murr

3. Director Criteria

To agree the criteria for Board Directors, application and advertising

4. Membership Policy

To approve the Membership Policy

5. Membership

To approve membership applications against the Membership Policy and the issuing of Share Certificates

6. Special General Meeting – 26 September

To approve the agenda and proxy forms

7. Any Other Business

Items not listed elsewhere