

## Minutes of the Faversham Community Land Trust Inaugural Board Meeting held on Wednesday 31<sup>st</sup> July 2019 at 12 Market Place

Present:

Louise Bareham  
Claire Martin

Susan Bayford  
Lawrence McMahon

Harold Goodwin  
Richard Murr

1. Apologies for Absence

None

2. Appointment of the Interim Board

It was proposed by L McMahon, seconded by R Murr and on being put to the meeting it was agreed the following Members be elected to the Interim Board:

- Louise Bareham - Secretary
- Susan Bayford - Treasurer
- Harold Goodwin
- Claire Martin - Chair
- Lawrence McMahon
- Richard Murr

3. Director Criteria

The Director Criteria was agreed and nominees will be asked to provide 100 words about themselves.

4. Membership Policy

It was proposed by S Bayford, seconded by C Martin and on being put to the meeting it was agreed to accept the Membership Policy.

5. Membership

The Membership List was agreed, with a few requiring further clarification of which criteria they met.

6. Special General Meeting

It was agreed to hold the Special General Meeting on Wednesday 25<sup>th</sup> September at 7.30pm in The Assembly Rooms. Lorraine Hart and Crane Valley CLT will be invited to present.

7. Any Other Business

An Advisory Panel will be required for those who are not directors, but may have specialist knowledge.