



## **Bristol Community Land Trust**

### **Election of Board**

Bristol CLT will be holding an Annual General Meeting at **3pm on Saturday 6<sup>th</sup> April 2013** at Windmill Hill City Farm, Philip Street, Bedminster, Bristol BS3 4EA. A draft agenda is attached.

The Board comprises eleven people, three of which are elected from each class of membership – resident, community and stakeholder - plus two others who are co-opted by the Board to increase representation or expertise.

Rule D16 charges members with endeavouring to ensure that the board possesses the quality, skills and experience that the society requires. We are looking for

- people who can represent and speak for potential residents to ensure the schemes Bristol CLT takes on are well targeted towards those needs; and that Bristol CLT argues and makes the case effectively to statutory agencies and others for support for such schemes
- individuals and organisations from the community at large who share Bristol CLT's aims and have skills or experience to contribute to meeting them, including knowledge of housing, community engagement, the development process, finance, legal issues, experience of being on a voluntary Board or any other relevant experience
- stakeholder organisations who are willing to partner or support Bristol CLT

In the election, members will have up to three votes which they may give to any candidates standing in the class to which they themselves belong e.g. if you are a resident member, you can only vote for those standing as resident members. Only the votes of those present or those who have completed proxy forms (which will be circulated when all those standing are known) can be counted.

Any member or organization who would like to stand for election to the Board should fill out the attached form which sets out:

- name, address and occupation (required information in the Rules)
- a short written statement of about 100 words or less which will be sent out with the final papers stating the reasons for your suitability as a board member
- the name and contact details of a Bristol CLT member nominating you

If you do not know the name of another member who could nominate you, please send me an email and I will try to suggest a possible contact.

STEPHEN BENDLE  
Secretary

**To Members of: -**

**Bristol CLT Limited**  
(known as Bristol Community Land Trust)

**Notice of the Annual General Meeting**

to be held at

**at 3pm on Saturday 6th April 2013**  
at Windmill Hill City Farm, Philip Street, Bedminster, Bristol BS3 4EA

**AGENDA**

1. Apologies.
2. Directors' Annual Report (including the revenue accounts and balance sheets) – Keith Cowling (Chair)
3. Election of Board
4. Co-options
5. To appoint Auditors and to authorise the Board to set the remuneration of the Auditors.
6. Any other business

## **Nominations to Bristol CLT Board**

### Current

At present the BCLT Board comprises:

#### *Resident/future resident members*

Keith Cowling – architect and community buildings consultant

Adrian Morley – sustainable land use consultant

Tony Gosling – tenant member of Somer Community Housing Board

#### *Community members*

Steve Bendle – community asset development consultant

Keith Hallett – architect and community activist in Redcliff

Shankari Raj - architect and community activist in Easton

#### *Stakeholder members*

BCHF (representative Oona Goldsworthy) – housing association

Bristol CC (rep: Val Watkis) – local authority

Independent Living Services (represented by Jon Long) – provider of housing and support

#### *Co-optees*

Ecomotive (represented by Jackson Moulding) (until February 2013)

Neil Eliot (Co-Housing Federation)

### Standing down

One third of the members elected under each class stand down at each AGM but may stand for re-election. In alphabetical order, since all were elected at the same time, those standing down will be

- Resident member: Keith Cowling
- Community members Steve Bendle
- Stakeholder member: Bristol City Council

### Elections to Board 2013

Resigning members Keith Cowling, Steve Bendle and Bristol City Council will be standing for election respectively in the resident, community and stakeholder classes of member.

Other nominations are welcome. Please submit them on the attached form.

*Stephen Bendle*

*Secretary*

*March 2013*

## Nomination for Board of Bristol Community Land Trust

Nominations should be posted to Stephen Bendle, Secretary, BCLT, c/o BCHF, 400 Filton Avenue, Bristol BS7 0LJ to arrive no later than Wednesday 3<sup>rd</sup> April 2013.

Nominations may also be emailed or signed and scanned but both the candidate and the nominating member (where required) must email [annamaloney@bchf.co.uk](mailto:annamaloney@bchf.co.uk), the candidate to confirm that they wish to stand and the nominating member of their wish to nominate.

### I wish to stand for election to the Board of Bristol CLT Limited:

Name	
Signature	
Address	
Occupation	
Class of BCLT member (resident, community or stakeholder)	
Short statement (around 100 words or less) as to the contribution you could make to the Board	
Nominated by (name of BCLTmember)	
Signed (nominating member)	