

# **Organic Countryside Community Interest Company (CIC)**

23 Tye Green Wimbish, Saffron Walden, Essex CB10 2XE

Company number 06794848 (registered in England)

Email: [enquiries@organic-countryside.co.uk](mailto:enquiries@organic-countryside.co.uk)

## **Annual General Meeting**

**The Garden Room, Jubilee Gardens, Saffron Walden**

**Thursday 19<sup>th</sup> September 2017 at 8.00 pm**

## **Minutes**

### **Present:**

#### *Directors*

David Wrigley (Chair)

Janice Wrigley (Minutes)

David Corke

Elaine Corke

Emma Horton

#### *Shareholders*

Janet Gruber von Kerenshazy

Mary Flint

Vyvyan Veal

#### *Friends*

Issa Cochran

Isabella Warren

Frances Armes

Keith Armes

### **1. Apologies for absence**

Susie Boatman (Director)

### **2. Approval of Minutes of AGM held on 29<sup>th</sup> September 2016**

Minutes approved (proposed by David Corke, seconded by David Wrigley)

### **3. Approval of Company Report for the year ended 31<sup>st</sup> January 2017**

Approved (proposed by Elaine Corke, seconded by Janice Wrigley)

### **4. Approval of Accounts for the year ended 31<sup>st</sup> January 2017**

David Corke explained the accounts and that Noakes Grove Nature Reserve is now fully owned by the shareholders. Further shares are offered for sale. The sale of these shares will offset the longterm loan provided by David Corke.

Approved (proposed by David Wrigley, seconded by Mary Flint)

### **5. Election and Re-election of Directors**

All directors prepared to stand and no new directors were forthcoming. Existing directors therefore re-elected. (Proposed by Janet Gruber von Kerenshazy, seconded by Vyvyan Veal)

### **6. Any other AGM Business**

No other business.

**7. Farm/Nature Reserve Report for the current year to date**

Elaine Corke provided the Report, which is attached.

**8. Q&A**

No further questions.

Meeting closed at 9.50 p.m.