

# Uppingham Homes CLT

## Minutes of an Inaugural Meeting of the Uppingham Homes Community Land Trust held at 9am on Monday July 15<sup>th</sup> 2019.

### Participating

David Ainslie, Graham Allison, Edward Baines, Christine Edwards, Mark Shaw, Margaret Simpson, Ron Simpson, Geoff Thompson, Janet Thompson

### Chair of Meeting

All participating agreed that Edward Baines be invited to chair this inaugural meeting and Ron Simpson act as Secretary.

### Preamble

Uppingham Homes CLT was created as a legal entity on 5 July 2019 but on foundation only comprised Mark, Dave and Margaret as declared members and Ron as secretary. Its Registered Address is The Falcon Hotel, Uppingham Rutland LE15 9PY. Its administrative address is 7 Hawthorn Drive, Uppingham Rutland LE15 9TA.

In order to open a bank account and complete the required Homes England due diligence it is necessary to confirm the membership and appoint Board Members and be able to supply a written minute proving the appointments.

Trust Rule (C36) enables the use of electronic communications to accept members and appoint directors. Trust Rule (C23) allows the meeting to resolve to make this decision without the normal 14 days' notice.

### Membership

The meeting unanimously resolved to accept the use of Trust Rules (C36) and (C23) and agreed that the initial membership of the Trust be the nine persons detailed on the attached schedule.

### Board Members

The meeting unanimously resolved to accept the use of Trust Rules (C36) and (C23) and agreed to appoint seven members to the board of Uppingham Homes Community Land Trust as detailed on the attached schedule.

### Inaugural Board Meeting

It was agreed that this be held on July 22<sup>nd</sup> 2019 in The Falcon Hotel, Uppingham, Rutland LE15 9PY, the Trust's Registered Address.

Minutes prepared and certified by:

*Ron Simpson*

Ron Simpson BEM  
Secretary  
Uppingham Homes CLT  
15.7.2019

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Please address all correspondence to the Secretary of the Uppingham Homes Community Land Trust at

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The Uppingham Homes Community Land Trust is registered with the Financial Conduct Authority under the Co-operative and Community Benefit Societies Act 2014 as a Community Benefit Society. Registered Office: The Falcon Hotel, Market Place, Uppingham, Rutland LE15 9PY Registration number 8155