

LANDS END PENINSULA CLT Ltd

Company Number: 7129906, Registered Charity Number: 1142814

NOTICE IS HEREBY GIVEN THAT

the Annual General Meeting of the Lands End Peninsula CLT Ltd will be held at St Just Council Offices and Library, St Just, TR19 7HX (reg office) on
Tuesday 22nd September 2026 at 6.30pm

AGM 2026 AGENDA

1. Apologies for Absence
2. Agree the minutes of the Annual General Meeting of 23rd September 2025
3. Report from Chair on the Trust activities
4. Report from the St Just Recreation and Skate Park Committee
5. Report from the Pendeen Community Cemetery Committee
6. Resolutions

To consider and, if deemed fit, to approve the following resolution:

(a) As Ordinary Resolution:

To receive the LEPCLT's annual report and accounts for the year ending 31st March 2026

7. Election of up to 12 Trustees (of which no more than 1/3rd can be local authority councillors).
8. Appointment of Auditor/Independent Examiner
9. Any other matters raised by members
10. Date of AGM for 2027

Date: 30th August 2026

**BY ORDER OF THE BOARD
Kate Goodman
COMPANY SECRETARY**