

APPENDIX 1: Notices of resolutions and appointments

At the AGM we wish to put a number of resolutions to the members vote. So that you have time to consider these or vote in advance if you cannot attend, we have set these out below.

We only have ordinary resolutions / decisions to pass which require at least 51% of the members present have voted in favour. If you plan to vote in advance, please email lisa@hastingscommons.com and indicate 'yes' or 'no' to each resolution below quoting the resolution number.

No	Proposed resolution on which we seek member votes	Reason for proposal
1	The members agree that the draft minutes of the AGM held on 14 September 2022 are an accurate record of the meeting and resolutions passed by the members. Carried with 51% of votes.	Required for approval by members every year.
2	The members agree to approve the Hastings Commons CLT Accounts and Trustees' Report 2023 and ask the secretary to duly file those accounts with the Financial Conduct Authority (FCA). Carried with 51% of votes.	Required for approval by members every year.
3	The members resolve that the board of directors should appoint Third Sector Accountants to act as the auditors of Hastings Commons CLT for the financial year ending. Carried with 51% of votes.	Required for approval by members every year.
4	<p>The members confirm their support for appointment to the board of trustees of the following candidates standing for election (a profile of each candidate is attached below):</p> <ul style="list-style-type: none"> • Darren French • Dr Rebecca Rosen <p>For information only, the following trustees are standing down at the AGM in accordance with clause 74 of the Rules and are not seeking re-appointment:</p> <ul style="list-style-type: none"> • Claire Philips • Felicity Scott <p>Carried with 51% of votes. However, please note as per Rule 73 that in addition to being voted for by members the following conditions also apply before any new trustee can be confirmed:</p> <ul style="list-style-type: none"> • have attended a minimum of two duly called and scheduled Board meetings within a nine-month period; and • the Board have resolved, by a 75% majority of those present and voting, that the Board is supportive of their appointment. 	To elect new members and accept resignations