

Landlords' AGM 2024 Attendance Details



Full Shareholder Name(s) (please use capitals)

Email Address

Phone number Post Code.....

Will you be attending the AGM? Yes No Do you need seats close to speakers? Yes / No

If attending, will it be in-person or online? In-person Online No. of attendees
All online AGM attendees will be sent joining instructions at least three days prior to the event

Dietary requirements.....

Accessible car parking required? Yes No

Donate: I enclose a donation of £.....

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I am a UK taxpayer and pay an amount of Income Tax and/or Capital Gains Tax at least equal to the tax that can be claimed on my donations (25% of the donation). Please treat all donations I've made during the past four years and all donations I make in the future as Gift Aid donations until I notify you otherwise.

Yes No Signature:.....



Six Inches of Soil Film Screening Booking
Saturday 27th April, 4pm - 9pm, £25.00 per person
Limited to 50 places (in person only)

Booking request: I would like tickets @ £25 per person

Total Cost £.....

Donation included of £.....

I enclose a cheque for £..... or book online www.fordhallfarm.com/soil-screening

Accommodation: I am interested in overnight accommodation in the Straw Lodge

Tickets: There are no physical tickets; we will email to confirm all booked places. Please ensure you provide your email address in the above Member Details section. Tickets are sold on a first come, first served basis and are non-refundable.

Postal Ballot Paper



You can complete online at fordhallfarm.com/AGM2024

All individual or group members of the FCLI can vote.

1. This year we have an uncontested election. Please state if you are happy for the following members to be elected. *Full biographies can be found in the enclosed booklet. *Denotes re-election*

Jack Tavernor* Yes No Abstain **Sian Gatenby** Yes No Abstain

Sue Walker Yes No Abstain **Sarasue McAllister-Lovatt** Yes No Abstain

2. **Resolution:** For the adoption of the Annual Accounts for the year ending December 2023.

Yes, I am in favour of adopting the annual accounts No, I am against adopting the annual accounts Abstain

3. **Resolution:** For the adoption of Howsons as the auditors for the Society accounts year ending December 2024.

Yes, I am in favour of adopting Howsons No, I am against adopting Howsons Abstain

N.B. If you would like to see full copies of the accounts before placing your vote then please contact the office.

Member Consultation - Our Strategic Direction

IMPACT AREA	PLEDGE
SUSTAIN LIVELIHOODS ON THE LAND	To forever work in partnership with nature and our tenant farmer, protecting our soil to provide sustainable food and livelihoods.
EXPERIENCE NATURE	To create and maintain inclusive connections between people and nature to improve well-being, leaving lasting memories and understanding.
NURTURE OUR PLANET	To minimise our climatic impact, whilst also enhancing our natural environment to build resilience and support biodiversity.
NOURISH BODIES & MINDS	To provide and promote healthy, nutritious food using local, seasonal produce and encourage responsible eating choices through education.
INSPIRE OTHERS	To share our story and expertise, empowering people to adopt an ecosystem approach to food, land management and community ownership.

Yes, I am in favour of adopting the new impact areas and pledges No, I am against adopting the new impact areas and pledges

Please share any comments on the proposed impact areas and pledges:

Please send completed forms to: FCLI AGM, Fordhall Organic Farm, Tern Hill Road, Market Drayton, TF9 3PS or email your vote and note of attendance to project@fordhallfarm.com. All voting papers will be treated confidentially. For enquiries call us on 01630 638696