## Lauriston Farm Limited

Charitable Community Benefit Society







## 2024 Annual General Meeting Sunday 21<sup>st</sup> July

10.30 Coffee

## 11.00 – 12 noon AGM chaired by Monika Curry

- 1. Farm Prayer
- 2. Apologies for absence
- 3. Approval of minutes from AGM 2023
- 4. Receipt of Accounts and auditor's report for 2023-24
- 5. Appointment of Independent Examiner/Auditor for 2024-25
- 6. Farm Director's report
- 7. Farm staff reports
- 8. Elections to the Board Anne-Marie Sinclair, Monika Curry, Odilia Kirst
- 9. Any Other Business

12 noon Break

12.15pm Walk and talk on future plans for the farm with Spencer

**1.15pm** Kitchen unveiling with a very special guest followed by lunch prepared by our staff in the kitchen (£10 per person, includes afternoon tea) or bring your own food

**Afternoon** - Celebration of the farm and 100 years of Biodynamics Activity – natural art with dough and found objects, child friendly, adults welcome too Blessing the fields with horn manure or Steiner's Agricultural Lectures depending on the weather

4pm (approximately) - tea and finish

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