

**Minutes of a Meeting of Ilketshall St Andrew and St John Land Management Company Ltd. Via Zoom on 31<sup>st</sup> January 2023 at 8 p.m.**

Present: Tim Basey-Fisher (T B-F) (Chairman)  
John Bedwell (JB) (Secretary)  
Rod Apps (RA)  
Gerald Godfrey (GG)  
Roo Lee (RL)  
Chris Roberts (CR)

**1. Welcome and Apologies**

1.1 The Chairman welcomed everybody.

**2. Proposed Increase in the Number of Directors**

2.1 Recently there has been increased interest by residents in becoming involved with the LMC. To accommodate this interest, it was agreed that the number of directors should be increased from six to eight, i.e. four directors appointed by the Parish Council (PC) and four appointed by the Commoner's Association (CA). The approval of the PC for this proposal will be sought together with that of the CA.

**3. Approval of the Draft Accounts**

3.1 Draft accounts for the year 1<sup>st</sup> October 2021 – 30<sup>th</sup> September 2022, prepared by Lovewell Blake LLP, were approved by the Board and would be signed outside the meeting.

**4. Draft Management Plan 2023 - 2024**

4.1 The Draft Management Plan had been put on the website.

There being no further business, the Chairman closed the meeting at 21.15 hours.

J Bedwell  
6<sup>th</sup> February 2023

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Signed

*Tim Basey-Fisher*

Date

*25/04/2023*