

# Minutes SPECIAL GENERAL MEETING



Company number: 31018R

The Community Farm Limited (“the Farm”)

**Monday 29 September 2025**

**5.00pm The Roundhouse, The Community Farm, Denny Lane, Chew Magna, Bristol BS40 8SZ**

|                    |  |
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| <b>Attendees</b>   | <ul style="list-style-type: none"><li>• Angela Raffle (Secretary)</li><li>• Kim Brooks (Asst Managing Director and Management Committee Member)</li><li>• Tom Richardson (Asst Managing Director and Management Committee Member)</li><li>• Will Warin</li></ul> |
| <b>Proxy votes</b> | <ul style="list-style-type: none"><li>• 62 members had submitted their votes online in advance of the meeting, and 2 members submitted their votes by proxy forms on paper. All those present had cast their votes online in advance of the meeting.</li></ul>   |

## 1 Welcome and apologies

The Chair opened the meeting at 5 pm and welcomed those attending.

Apologies had been received from Ben Newton. It was noted that the meeting was quorate and there were 64 Prior votes received by the deadline for voting.

## 2 Business of the meeting

Resolution to Amend Rule 2 “Society Objects” to include two additional objects:

“to steward the land in a way that regenerates soil; promotes the health and wellbeing of humans; and creates thriving ecosystems for wildlife, whilst also growing nutritious food”;

And

“to help build a local food system that tackles the health, climate and biodiversity crises”

Voting;

For: 64  
Against: 0  
Abstain: 0

The resolution was carried.

## 3 Close

The meeting closed soon after 5pm.

End