



Nadder Community Land Trust Ltd (NCLT)

Registered address: The Reading Room, High Street, Tisbury, Wiltshire, SP3 6LD

Registered by the Financial Conduct Authority
(Mutuals Registration No: 8083)

NOTICE OF BOARD MEETING

To be held on Monday 15th March 2021 at 6pm via the Zoom platform:
<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

Agenda and Items of Business

1. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
2. Registration of board members present.
3. Confirmation of quorum (minimum three) in accordance with Rule D15.
4. To approve and publish minutes of the meeting of the Board held on 29th July 2020 (draft version) previously circulated..
5. To approve and publish the Minutes of the Annual General Meeting held on 28th September 2020 (draft version) previously circulated.
6. In the light of the resolution passed at last Annual General Meeting to disapply Section 83 of the Co-operative and Community Benefit Societies Act 2014 in respect of NCLT's accounts for the year ending 31st December 2020, and as the total value of transactions during 2020 was substantially below £90,000 (the threshold above which a report on the accounts is required under paragraph 7.38 of the FCA's Finalised Guidance 15/12):
 - a. to agree that NCLT's accounts for the year ending 31st December 2020 should be prepared by qualified auditors, but that a full professional audit, report on the accounts or independent examination are not required.

7. To appoint the following accountants for Nadder Community Land Trust Ltd. in respect of the financial year ending 31st December 2020.
8. To approve spend on accountancy costs in respect of the financial year ending 31st December 2020.

Supplier	Amount inc VAT	Purpose
	£360	Preparation of accounts to meet the requirements of the Charities SORP (FRS102)

9. To confirm the date of the next Annual General Meeting of Monday 10th May 2021 in accordance with the resolution agreed at the Board Meeting held on 29th July 2020.
10. Any other business.

Clyde Whittaker
Secretary