



Nadder Community Land Trust Ltd

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 Thursday 2nd February, 2023 commencing at 3pm via the online Zoom platform

<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

Agenda and Items of Business

Preliminaries

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. Declaration of any Conflicts of Interest on matters set out in the Agenda in accordance with Conflict of Interest Policy paragraph 3.5.
5. To approve and publish the Minutes of the meeting of the Board held on 26th May, 2022 (draft version) previously circulated.

Appointment of Board Member

6. To appoint Mr.Jerry Mason (Member Registration 287) as a Board Member, to serve until the next Annual General Meeting, so as to increase the total number of Board Members to four, in accordance with the terms of Rules D7.5 and D10.

Appointment of Treasurer

7. To accept the resignation of Mr. Gerard Murray from the position of Treasurer and appoint Mr. Jerry Mason to the same position in accordance with the current Financial Control Policy..

Tisbury Parish Council

8. In response to a request from Tisbury Parish Council, to give permission for Nadder Community Land Trust Ltd. ("NCLT"):
 - a. to receive and hold cheque and online donations made for the benefit of Tisbury Parish Council for a period of up to three months; and
 - b. to release all such sums received, to Tisbury Parish Council at the written request of a duly appointed member of officer of the Council.

Any Other Business

9. Any other business.

Clyde Whittaker
Secretary