



## **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 25<sup>th</sup> May, 2023 commencing at 9am 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 16<sup>th</sup> March, 2023 (draft version) previously circulated.

#### **Bank Account Signatories**

6. To confirm authorised signatories for the bank account of Nadder Community Land Trust Ltd. ("NCLT").

### **Annual General Meeting**

7. To confirm the date and location of the forthcoming Annual General Meeting of NCLT.
8. To assess progress on the preparation of the annual report and accounts for the year ending 31<sup>st</sup> December 2022.

### **Board Members**

9. To consider the appointment and/or co-option of additional Board Members.

### **Any Other Business**

10. Any other business.

Clyde Whittaker  
Secretary