



Nadder Community Land Trust Limited

Development by the Community for the Community

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

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

NOTICE OF ANNUAL GENERAL MEETING

To be held on Monday 28th September 2020 at 7pm via the online
Zoom platform

By order of the Board

To conduct the following Business

1. Apologies for absence
2. Minutes of the Annual General Meeting Held on 21st October 2019 and matters arising
3. To receive the Annual Report, Annual Accounts and Auditors Report
4. To approve the following resolution in accordance with paragraphs 7.29 to 7.34 of the Financial Conduct Authority's Guidance to Co-operative and Community Benefit Societies. This permits Nadder Community Land Trust's records of account, which have been subject to a full audit for the year-ending December 2019, to be examined at less cost by an independent examiner for the year-ending December 2020 in view of the limited number of transactions which have taken place:

that in accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014 as amended ("the Act"), it is resolved to disapply Section 83 of the Act in respect of the year of account ending 31st December 2020.

Note

In the light of current Covid-19 restrictions, the Annual General Meeting for 2020 will take the form of a short online meeting to transact essential business only. It is hoped to welcome all members in person to the next (full) AGM in May 2021, which will focus on plans for 2021 and beyond.

Registration

Members wishing to attend the online meeting on 28th September must **pre-register no later than** 6.30pm on the day.

You can pre-register [online using this link](#) or by emailing the Secretary at Info@NadderCommunityLandTrust.org.

Proxies

Any Nadder CLT member who is entitled to attend and vote at a General Meeting may appoint the Chair or another person as their proxy to attend the Annual General Meeting and vote on their behalf. To appoint a proxy, any member (or their duly authorised attorney) should email info@NadderCommunityLandTrust.org providing their name, address and details of their appointed proxy. Emails must be received **no later than Saturday 26th September**.

Clyde Whittaker,
Secretary
7th September, 2020