



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 9th May 2022 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 10th May, 2021 and matters arising
3. To receive the Annual Report and Annual Accounts
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. Whilst Nadder Community Land Trust's accounts will continue to be prepared and reported on by its auditors, this permits a full audit to be dispensed with for the financial year ending 31st December 2022 as the total transaction value is expected to be below £25,000 (including a grant of £18,275 from the Community Housing Fund Revenue Programme 2021/2022):

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 2022.

5. To elect Board Members

Note

After the formal business, the Chair of Nadder Community Land Trust, Gerry Murray, will give a presentation of progress in 2021 and plans for 2022 and beyond.

In the light of current Covid levels and to ensure members and supporters do not need to worry about the risk of infection, the Annual General Meeting will take place online.

Registration

Members and supporters wishing to attend the online meeting on 10th May 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 7th May**.

Clyde Whittaker,
Secretary
22nd April, 2022

Board

The following existing Board Members have indicated their willingness to serve for a period of 3 years commencing at the Annual General Meeting on 9th May 2022 and ending at the Annual General Meeting in 2025:

Ione Lacey

Ione is a councillor for West Tisbury and has been part of the TisPlan steering group. Now retired, Ione lives in West Tisbury and has been active in promoting sustainable development in the Tisbury area. She was part of Sustainable Tisbury 13 years ago and was involved in establishing the local community energy enterprise, Nadder Community Energy. (Address – Applewell House, Vicarage Road, Tisbury, Wilts, SP3 6JA)

Gerry Murray (Chair)

Gerry is the treasurer of the Nadder Community Land Trust and lives in Tisbury. Gerry is also a Tisbury Parish Councillor and until recently was a Governor of St John's school in Tisbury. A business consultant, he was one of the initial founders of the CLT he has managed the Trust's finances in addition to acting as its Chair. (Address - Cleeve Hill, Vicarage Road, Tisbury, SP3 6HZ)

Clyde Whittaker (Secretary)

Clyde spent 20 years in the IT industry, latterly as a board director in the finance sector, and currently is responsible for development of Nadder CLT's constitution and its charity registration. He divides his time between Tisbury and London and currently supports the TisPlan steering group. In addition to dealing with Nadder CLT's incorporation he recently completed work on a new constitution for the Central Council of Church Bellringers, for whom he serves as a trustee. (Address – Stanley Cottage, Monmouth Road, Tisbury, Wilts, SP3 6NR)