



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 13<sup>th</sup> May, 2024 at 7pm at Tisbury Parish Office,  
The Reading Room, High Street, Tisbury, SP3 6LD

By order of the Board

#### **To conduct the following Business**

1. Apologies for absence
2. Minutes of the Annual General Meeting Held on 19<sup>th</sup> June, 2023 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 31<sup>st</sup> December 2024 as the total transaction value is expected to be below £25,000::

*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 31<sup>st</sup> December 2024.*

## Note

After the formal business, the Chair of Nadder Community Land Trust, Trudy Austreng, will give a presentation on progress in 2023 and plans for 2024 and beyond.

## Registration

Members and supporters wishing to attend should **pre-register no later than 6pm on the day**.

- You can pre-register online using [this link](#).
- Alternatively, you can pre-register by emailing the Secretary at [Info@NadderCommunityLandTrust.org](mailto:Info@NadderCommunityLandTrust.org). If you are a member of Nadder Community Land Trust, you will need to enter your Membership Number.

## Proxies

Any Nadder CLT member who is unable to attend may appoint the Chair or another person as their proxy to attend the Annual General Meeting and vote on their behalf.

- You can indicate your intention to appoint a proxy online [using this link](#). You will need to enter your Membership Number. You will then receive an email asking you to confirm your request, which should be responded to no later than **Saturday 11<sup>th</sup> May**.

Alternatively, any member (or their duly authorised attorney) should email [info@NadderCommunityLandTrust.org](mailto:info@NadderCommunityLandTrust.org) providing their name, address and details of their appointed proxy. Emails must be received **no later than Saturday 11<sup>th</sup> May**.

## Membership Number

Members will find their Membership Number on the covering email which accompanied this notice.

## Board

The following board members were elected at the Annual General Meeting held on 19<sup>th</sup> June, 2023 for terms ending at the Annual General Meeting in 2026 and have indicated their willingness to continue serving for the year 2024/2025:

### **Trudy Austreng (Chair)**

Trudy is the current Chair of West Tisbury Parish Council and was formerly a practising solicitor specialising in property law. She was one of the founding members of the Trust and hopes community-led development can provide an opportunity to provide much needed affordable housing in the area. (Address - Wick Barn, Tisbury, SP3 6NW)



### **Paul Mansbridge (Vice Chair)**

Paul is a Chartered Surveyor and has spent many years delivering Housing and Regeneration projects. An original board member of Nadder Community Land Trust, he has bought and sold many sites for Housing schemes and leads the Nadder Community Land Trust's property sub group. (Address - Thistledown, The Down, Hindon, SP3 6EF)



## Jerry Mason

Before retiring, Jerry spent more than 30 years in the distribution & delivery industry. Working mainly around London & the Midlands, he has a wide range of experience in business administration, ranging from local sub-contractors to international organisations. Jerry moved to Tisbury in 2019 and is currently the Treasurer of the Nadder Community Land Trust, and a Parish Councillor. (Address – flat 2 Selwood House, High Street, Tisbury, Wilts, SP3 6LD).



The following board members were elected at the Annual General Meeting held on 9<sup>th</sup> May, 2022 for terms ending at the Annual General Meeting in 2025 and have indicated their willingness to continue serving for the year 2024/2025:

## 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

Gerry is 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. Between 2015 and 2018 he helped to develop the Neighbourhood Plan for Hampstead in London and currently serves as Treasurer of Hampstead Neighbourhood Forum. His specific interests are housing quality, traffic and the street environment. In his spare time he is a trustee of the Central Council of Church Bellringers and Vice President of Epsom Hospital Radio. (Address – Stanley Cottage, Monmouth Road, Tisbury, Wilts, SP3 6NR)

