



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 21st October 2019 at 7.30pm (preceded by  
registration from 6.30pm onwards) at the Nadder Centre,  
Weaveland Road, Tisbury, SP3 6HJ

By order of the Board

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

1. Confirmation of Quorum (one tenth of all members)
2. To receive the Annual Report
3. To elect Board Members

The formal business of the AGM will be preceded by registration for all members from **6.30pm** onwards, when refreshments will be available.

The main purpose of the AGM is to report back on the progress made in the last year and to appoint the Board of Trustees to steer the NCLT going forward.

After the formal business has concluded please stay for a question and answer session and some short presentations on the benefits which a Community Land Trust can offer our area, including from:

- Trevor Cherrett – from Wiltshire Community Land Trust
- John Walker – from Homes4Wiltshire

The evening will end with refreshments and the opportunity to talk informally to board members and to our guests.

## 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 21st October and ending at the Annual General Meeting in 2022:

### **Trudy Austreng**

Trudy has lived here for just over 30 years and enjoys the vibrant community that is Tisbury. She is by day a property lawyer and a West Tisbury Parish Councillor and hopes to find an opportunity to provide much needed affordable housing in the area via NCLT. (Address - Wick Barn, Tisbury, Wilts, SP3 6NW)

### **Tony Deane**

As the Tisbury & the Donheads Unitary Councillor, Tony has recognised the shortage of affordable houses and key worker housing for years. The CLT development with Government backing gives the opportunity for communities to crack the problem. A retired chartered engineer, Tony lives in Teffont and relishes the challenge of being part of the volunteer local team driving a solution. (Address – Fitz Farmhouse, Teffont, Salisbury, Wilts, SP3 5QY)

### **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 10 years ago and was involved in establishing the local community energy enterprise, Nadder Community Energy. (Address – Applewell House, Vicarage Road, Tisbury, Wilts, SP3 6JA)

### **Paul Mansbridge**

A Chartered Surveyor, Paul lives in Hindon and has spent many years delivering Housing and Regeneration projects. He has bought and sold many sites for Housing schemes and leads the Nadder CLT's property sub group. (Address – Thistledown, The Down, Hindon, Wilts, SP3 6EF)

## Gerry Murray

Gerry is the treasurer of the Nadder Community Land Trust and lives in Tisbury. Gerry is also a Tisbury Parish Councillor and a Governor of St John's school in Tisbury. A business consultant, he was one of the initial founders of the CLT and his role now is to manage the Trust's finances including fundraising. (Address - Cleeve Hill, Vicarage Road, Tisbury, SP3 6HZ)

## Dale Strachan

Dale is a former Scottish commercial property lawyer with over 30 years experience in private practice, who moved to Tisbury in 2017 with his family upon relocating back to the UK from retirement in France. He is currently non-executive Chairman of the Whiteburn group of companies, an Edinburgh based property developer with commercial and residential development interests. Dale accepted an invitation to join our steering group in October 2018, and brings property expertise. (Address – Merlin House, 20 Lady Down View, Tisbury, Wilts, SP3 6LL)

## Clyde Whittaker

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 between 2015 and 2018 worked on the Neighbourhood Plan for Hampstead. 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)

## Proxies

Any CLT member entitled to attend and vote at a General Meeting may appoint another person, whether or not a member, as their proxy to attend and vote on their behalf. To appoint a proxy for the Special General Meeting a CLT member (or their duly authorised attorney) should email [info@NadderCommunityLandTrust.org](mailto:info@NadderCommunityLandTrust.org) **no later than Saturday 19<sup>th</sup> October**. Any notification delivered late cannot be accepted.

Nadder CLT, The Reading Room  
High Street, Tisbury  
SP3 6LD

5<sup>th</sup> October 2019