

NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #2

Monday 16 September 2019

The Nadder Centre, Tisbury, Wiltshire

Members Present:

Trudy Austreng
Tony Deane
Paul Mansbridge

Gerry Murray
Kevin Peters
Clyde Whittaker

Also Present:

Vicky Bodman

1. Election of Chair for the Meeting

Tony Deane was elected.

2. Registration of Board Members Present

The members present at the meeting were as follows:

- Trudy Austreng
- Tony Deane
- Paul Mansbridge
- Gerry Murray
- Kevin Peters
- Clyde Whittaker.

An apology for absence had been received from Dale Strachan.

3. Confirmation of Quorum

The Acting Company Secretary confirmed that in accordance with Rule D15 the meeting was quorate.

4. Minutes of the meeting held on 15 July 2019

The minutes were approved as a correct record.

5. Admission of Members to the Nadder Community Land Trust Ltd

The Acting Company Secretary presented his report.

The NCLT having approved the following five governance policies:

- The statement of values and objectives.
- The statement of current obligations of Board Members to the Board and to the CLT.
- The policy for admitting new Board members.
- The policy for admitting new members.
- The statement of the Chair's responsibilities.

RESOLVED:

That the date of the Nadder Community Land Trust Ltd. Annual General Meeting be confirmed as 21 October 2019.

That the 251 supporters listed in Table 1, Appendix 1 to these minutes be admitted as members of the Nadder Community Land Trust Ltd.

That the 10 supporters or potential supporters listed in Table 2, Appendix 2 to these minutes be not admitted as members of the Nadder Community Land Trust Ltd until such time as a completed supporters' form has been received from each one along with his/her £1.00 membership share.

That the resignation of two paid up supporters listed in Table 3, Appendix 2 to these minutes be noted.

The meeting ended at 20.00 approximately.

Table 1: Supporters Recommended for Admission as Members (251)

Approved 18-11-19

Table 2: Supporters/Potential Supporters Not Recommended for Admission as Members (10)

Approved 18-11-19

Table 3: Paid, but Subsequently Resigned from NCLT (2)

Approved 18-11-19