



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #7

Monday 15th March 2021
via the online Zoom platform

<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

Members Present:

Ione Lacey
Gerry Murray
Clyde Whittaker

1. Notice of Meeting

- The meeting commenced at 19:40. Those present, comprising more than three quarters of board members, unanimously agreed to conduct the meeting in accordance with Rule D27.

2. Chair for the Meeting

- Gerry Murray (Chair of Nadder Community Land Trust Ltd.) took the chair.

3. Quorum

- The Chair confirmed that the meeting was quorate, three board members being present in accordance with Rule D15.

4. Minutes of Board Meeting held on 26th September, 2020

- The draft minutes, circulated previously were unanimously APPROVED and it was agreed that a version of the minutes excluding any commercially confidential or personal data (as prescribed by the General Data Protection Regulation) be submitted for publication.

5. Minutes of Annual General Meeting held on 28th September, 2020

- The draft minutes, circulated previously were unanimously APPROVED for publication.

6. Audit and Accounting Requirements – Financial Year ending 31st December 2020

- Clyde Whittaker summarised the resolution passed at last Annual General Meeting to disapply Section 83 of the Co-operative and Community Benefit Societies Act 2014 in respect of Nadder Community Land Trust's accounts for the year ending 31st December 2020, as the total value of transactions during 2020 was substantially below £90,000 (the threshold above which a report on the accounts is required under paragraph 7.38 of the FCA's Finalised Guidance 15/12).
- Following discussion, it was unanimously AGREED that accounts for the year ending 31st December 2020 should be prepared by qualified auditors, but that a full professional audit, report on the accounts or independent examination were not required.

7. Appointment of Accountants

- Following a proposal from Gerry Murray it was unanimously RESOLVED to appoint the following to prepare the accounts for Nadder Community Land Trust Ltd. in respect of the year-ending 31st December 2020:

Third Sector Accountancy Ltd.,
Holyoake House, Hanover Street,
Manchester, M60 0AS

8. Appointment of Accountants

- Following a recommendation from Gerry Murrya, the following spend on accountancy fees in respect of the financial year ending 31st December 2020 was unanimously APPROVED:

Supplier	Amount inc VAT	Purpose
	£360 + disbursements	Preparation of accounts to meet the requirements of the Charities SORP (FRS102)

9. Date of Annual General Meeting

- In accordance with Nadder Community Land Trust's rules, as modified by provisions of Schedule 14 of the Corporate Insolvency and Governance Act 2020 (itself amended by The Corporate Insolvency and Governance Act 2020 (Coronavirus) (Suspension of Liability for Wrongful Trading and Extension of the Relevant Period) Regulations 2020) it was unanimously RESOLVED to hold the 2021 Annual General Meeting on Monday 10th May 2021 via the online Zoom platform.

10. Annual General Meeting Spend

- Following a recommendation from Clyde Whittaker the following spend on online meeting software to support the 2021 Annual General Meeting was unanimously APPROVED:

Supplier	Amount	Purpose
	£110.40	Purchase of Webinar subscription for 3 month period. (Base subscription provided by Clyde Whittaker)

11. Close

- There being no further business, the meeting closed at 19:55 .

Clyde Whittaker
Secretary

Approved 04.05.21