



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Tuesday 4th May 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 14:00. 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. Conflicts of Interest

- In accordance with Conflict of Interest Policy paragraph 3.5, declarations of any Conflict of Interest were sought on matters set out in the Agenda. No Conflicts were declared.

5. Minutes of Board Meeting held on 15th March, 2021

- 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.

6. Trustee's Report and Financial Statements – 2020

- Following a proposal from Gerry Murray, seconded by Ione Lacey, it was RESOLVED unanimously to approve and publish the Trustees' Report and Financial Statements for the year-ending 31st December 2020 for presentation at the Annual General Meeting due to be held on 10th May 2021 in accordance with Rules D1.8 and C18.1.

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

- Following a proposal from Clyde Whittaker, seconded by Gerry Murray, it was RESOLVED unanimously to admit into membership of the Nadder Community Land Trust Ltd those two supporters listed in Table 1, Appendix 1 to these minutes.

8. Close

- There being no further business, the meeting closed at 14:30 .

Clyde Whittaker
Secretary

Appendix 1 –List of New Members

Roll No.	Name	£1 share paid	Email	Address	Postcode	Parish	Note
284							
286							

Approved 18.03