



## NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Thursday 2<sup>nd</sup> February, 2023  
via the online Zoom platform

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

### Members Present:

Ione Lacey  
Gerry Murray  
Clyde Whittaker

### Also Present:

Jerry Mason

### 1. Notice of Meeting

- The meeting commenced at 15:20 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. ("NCLT") 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 26<sup>th</sup> May, 2022**

- 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. Appointment of Board Member**

- Following a proposal from Gerry Murray, seconded by Lone Lacey, it was RESOLVED unanimously to appoint Mr. Jerry Mason (Member Registration 287) as a Board Member, to serve until the next Annual General Meeting, so as to increase the total number of Board Members to four, in accordance with the terms of Rules D7.5 and D10.

## **7. Appointment of Treasurer**

- It was noted:
  - i. that Gerry Murray, the current Treasurer had combined this role with his duties as the Chair of Nadder Community Land Trust and had for some time been seeking a replacement to take over the Treasurer position; and
  - ii. that Jerry Mason, a member of Tisbury Parish Council, had indicated his willingness to take over the position of Treasurer and was familiar with the responsibilities involved.
- Following a proposal from Gerry Murray, seconded by Lone Lacey, it was RESOLVED unanimously to accept Mr. Murray's resignation as Treasurer and appoint Mr. Jerry Mason to the role, with immediate effect in accordance with the current Financial Control Policy.

## **8. Tisbury Parish Council**

- It was noted:
  - i. that a request had been received from Tisbury Parish Council as to whether NCLT would be willing to receive and hold online and cheque donations made by members of the public for the benefit of Tisbury Parish Council for a short period;
  - ii. that the reason for the request arises because Tisbury Parish Council wish to utilise the Crowdfunder UK online platform ([www.Crowdfunder.co.uk](http://www.Crowdfunder.co.uk)) to receive donations; and
  - iii. that in all other respects such online donations made by members of the public, following deduction of Crowdfunder UK's published fees, were intended for and under the control of Tisbury Parish Council, through their ownership of the Crowdfunder UK account to which donations had been made.

- Following a proposal from Gerry Murray, seconded by Ione Lacey, it was RESOLVED unanimously:
  - i. to give permission for Nadder Community Land Trust Ltd. (“NCLT”):to receive and hold cheque donations and online donations made through the Crowdfunder UK platform for the benefit of Tisbury Parish Council for a period of up to three months; and
  - ii. to release all such sums received, to Tisbury Parish Council at the written request of a duly appointed member of officer of the Council;
  - iii. PROVIDED THAT all such sums should be clearly designated in NCLT’s accounts and the value of any payments made to Tisbury Parish Council should be notified to the Board and recorded in the minutes of the following board meeting..

**9. Close**

- There being no further business, the meeting closed at 15:30.

Clyde Whittaker

Approved 16.03.23