



## **Nadder Community Land Trust Ltd**

Registered address: The Reading Room, High Street, Tisbury, Wiltshire, SP3 6LD

Registered by the Financial Conduct Authority  
(Mutuals Registration No: 8083)

### **NOTICE OF BOARD MEETING**

To be held on Monday 18<sup>th</sup> November 2019 at the Nadder Centre, Weaveland Road,  
Tisbury, SP3 6HJ at 6.00pm

### **Agenda and Items of Business**

1. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
2. Registration of board members present.
3. Confirmation of quorum (minimum three) in accordance with Rule D15.
4. Minutes of the meeting held on 16<sup>th</sup> September, 2019
5. To admit into membership of the Nadder Community Land Trust Ltd those supporters listed in Paragraph 7 below who completed a Membership Application Form at the Annual General Meeting on 21<sup>st</sup> October 2019 and paid the £1.00 membership share.
6. To approve and publish the Minutes of the Annual General Meeting held on 21<sup>st</sup> October 2019 (draft version) previously circulated.

Clyde Whittaker  
Company Secretary

7. List of New Members