



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 Thursday 26th May, 2022 commencing at 4pm via the online Zoom platform

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

Agenda and Items of Business

Preliminaries

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. Declaration of any Conflicts of Interest on matters set out in the Agenda in accordance with Conflict of Interest Policy paragraph 3.5.
5. To approve and publish the Minutes of the meeting of the Board held on 14th March, 2022 (draft version) previously circulated.

Annual General Meeting held on 9th May, 2022

6. To approve and publish the Minutes of the Annual General Meeting of Nadder Community Land Trust held on 9th May, 2022 (draft version) previously circulated.

Former Sports Centre Site – Allocations Plan

7. To approve the draft Allocations Plan version 1.0 dated 18th May 2022 and previously circulated, dealing with the allocation of the six affordable homes proposed for the Former Sports Centre Site.

Members

8. To admit as members of Nadder Community Land Trust Ltd. those supporters listed in Table 1 to Appendix 1 of this Agenda.

Any Other Business

9. Any other business.

Clyde Whittaker
Secretary

APPENDIX 1

TABLE 1

Register No.	Name	Address
288		
289		
290		