



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 16th March, 2023 commencing at 6pm 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 2nd February, 2023 (draft version) previously circulated.

Notification of Fund Transfer to Tisbury Parish Council

6. To receive notification of an approved funds transfer to Tisbury Parish Council in accordance with the terms of the resolution agreed at the Board Meeting held on 2nd February, 2023.

Any Other Business

7. Any other business.

Clyde Whittaker
Secretary