



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 Tuesday 4th May 2021 commencing at 2pm via the online Zoom platform

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

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. 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 minutes of the meeting of the Board held on 15th March, 2021
6. To approve and publish the Trustees' Report and Financial Statements for the year-ending 31st December 2020 as circulated by Third Sector Accountancy Ltd. for presentation at the Annual General Meeting due to be held on 10th May 2021 in accordance with Rules D1.3 and C18.1.
7. To admit as members of Nadder Community Land Trust Ltd. those supporters listed in Table 1 to Appendix 1 of this Agenda.

Clyde Whittaker
Secretary

APPENDIX 1

TABLE 1

Register No.	Name	Note
284		
285		