



Nadder Community Land Trust Limited

Development by the Community for the Community

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

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

NOTICE OF ANNUAL GENERAL MEETING

To be held on Monday 10th May 2021 at 7pm via the online Zoom
platform

By order of the Board

To conduct the following Business

1. Apologies for absence
2. Minutes of the Annual General Meeting Held on 28th September 2020 and matters arising
3. To receive the Annual Report and Annual Accounts
4. To approve the following resolution in accordance with paragraphs 7.29 to 7.34 of the Financial Conduct Authority's Guidance to Co-operative and Community Benefit Societies. Whilst Nadder Community Land Trust's accounts will continue to be prepared by qualified auditors, this permits a full professional audit and report on the accounts to be dispensed with for the financial year ending 31st December 2021 as the total value of transactions is likely to be very small and below £5,000:

that in accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014 as amended ("the Act"), it is resolved to disapply Section 83 of the Act in respect of the year of account ending 31st December 2021.

Note

After the formal business, the Chair of Nadder Community Land Trust, Gerry Murray, will give a presentation of progress in 2020 and plans for 2021 and beyond.

In the light of continuing Covid-19 restrictions, the Annual General Meeting will take place online.

Registration

Members and supporters wishing to attend the online meeting on 10th May must **pre-register no later than** 6.30pm on the day.

You can pre-register online [using this link](#) or by emailing the Secretary at Info@NadderCommunityLandTrust.org.

Proxies

Any Nadder CLT member who is entitled to attend and vote at a General Meeting may appoint the Chair or another person as their proxy to attend the Annual General Meeting and vote on their behalf. To appoint a proxy, any member (or their duly authorised attorney) should email info@NadderCommunityLandTrust.org providing their name, address and details of their appointed proxy. Emails must be received **no later than Saturday 8th May**.

Clyde Whittaker,
Secretary
12th April, 2021