



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 19th June, 2023 at 7pm at Tisbury Parish Office,
The Reading Room, High Street, Tisbury, SP3 6LD

By order of the Board

To conduct the following Business

1. Apologies for absence
2. Minutes of the Annual General Meeting Held on 9th May, 2022 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 and reported on by its auditors, this permits a full audit to be dispensed with for the financial year ending 31st December 2023 as the total transaction value is expected to be below £25,000::

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 2023.

5. To elect Board Members

Note

After the formal business, the Chair of Nadder Community Land Trust, Gerry Murray, will give a presentation on progress in 2022 and plans for 2023 and beyond.

Registration

Members and supporters wishing to attend should **pre-register no later than 6pm on the day**.

- You can pre-register online using [this link](#).
- Alternatively, you can pre-register by emailing the Secretary at Info@NadderCommunityLandTrust.org. If you are a member of Nadder Community Land Trust, you will need to enter your Membership Number.

Proxies

Any Nadder CLT member who is unable to attend may appoint the Chair or another person as their proxy to attend the Annual General Meeting and vote on their behalf.

- You can indicate your intention to appoint a proxy online [using this link](#). You will need to enter your Membership Number. You will then receive an email asking you to confirm your request, which should be responded to no later than **Saturday 17th June**.

Alternatively, 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 17th June**.

Membership Number

Members will find their Membership Number on the covering email which accompanied this notice.

Clyde Whittaker,
Secretary
31st May, 2023

Board

The following candidates have their willingness to serve for a term of 3 years commencing at the Annual General Meeting on 19th June 2023 and ending at the Annual General Meeting in 2026:

Trudy Austreng

Trudy is the current Chair of West Tisbury Parish Council and was formerly a practising solicitor specialising in property law. She was one of the founding members of the Trust and hopes community-led development can provide an opportunity to provide much needed affordable housing in the area. (Address - Wick Barn, Tisbury, SP3 6NW)

Nominated by Gerry Murray



Paul Mansbridge

Paul is a Chartered Surveyor and has spent many years delivering Housing and Regeneration projects. An original board member of Nadder Community Land Trust, he has bought and sold many sites for Housing schemes and leads the Nadder Community Land Trust's property sub group. (Address - Thistledown, The Down, Hindon, SP3 6EF)

Nominated by Clyde Whittaker



Jerry Mason

Before retiring, Jerry spent more than 30 years in the distribution & delivery industry. Working mainly around London & the Midlands, he has a wide range of experience in business administration, ranging from local sub-contractors to international organisations. Jerry moved to Tisbury in 2019 and is currently the Treasurer of the Nadder Community Land Trust, and a Parish Councillor. (Address – flat 2 Selwood House, High Street, Tisbury, Wilts, SP3 6LD).

Nominated by Gerry Murray



The following board members were elected at the Annual General Meeting held on 9th May, 2022 for terms ending at the Annual General Meeting in 2025: Ione Lacey, Gerry Murray, Clyde Whittaker.