



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #4

Monday 20th January 2020

The Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ

Members Present:

Tony Deane
Ione Lacey
Gerry Murray
Trudy Austreng

Paul Mansbridge
Dale Strachan
Clyde Whittaker

Also Present:

Rebecca Lockwood-Norris (Project Manager, Wiltshire Community Led Housing Hub)
Roger Jkinson

1. Notice of Meeting

- The meeting took place at 19:30 on conclusion of the first part of the preceding Steering Group meeting.
- Those present, comprising more than three quarters of board members, unanimously agreed to conduct the meeting in accordance with Rule D27.

2. Chair for the Meeting

- Tony Deane (the Chair of Nadder Community Land Trust Ltd.) took the chair.

3. Quorum

- The Chair confirmed that the meeting was quorate, seven board members being present in accordance with Rule D15.

4. Minutes of Board Meeting held on 18th November 2019

- The draft minutes, circulated previously were unanimously approved and it was agreed that a version of the minutes excluding personal data (as prescribed by the General Data Protection Regulation) be submitted for publication.

5. Minutes of the Annual General Meeting held on 21st October, 2019

- Following a proposal from Tony Deane, seconded by Trudy Austreng, it was RESOLVED unanimously to approve the draft minutes of the Annual General Meeting held on 21st October 2019 (draft version circulated by email on 17th November 2019) and that a copy of the minutes should be submitted for publication.

6. Supporter and Membership Application Form

- The draft Supporter & Membership Application Form (v1-4 previously circulated by email) was unanimously APPROVED for immediate use, replacing all previous versions.

7. Technical Support Spend

- Following a proposal from Gerry Murray, seconded by Ione Lacey, the following spend on technical consultancy for the period January to March 2020 was unanimously APPROVED:

Supplier	Amount	Purpose
	£634.80	Technical Consultancy - Two half-day workshops (Allocation Policies, Tenure Options and Registered Provider partnerships)

8. Close

- There being no further business, the meeting closed at 19:40 and was followed by the second part of the Steering Group Meeting.

Clyde Whittaker
Secretary