



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 Monday 20th January 2020 at the Nadder Centre, Weaveland Road,
Tisbury, SP3 6HJ at 7.00pm

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. Minutes of the meeting of the Board held on 18th November, 2019
5. To approve and publish the Minutes of the Annual General Meeting held on 21st October 2019 (draft version) circulated on 17th November 2019.
6. To approve and publish the Supporter & Membership Application Form v1-4 previously circulated.
7. To approve spend on technical support for the period January to March 2020 (if any) agreed at the preceding Steering Group meeting.

Clyde Whittaker
Company Secretary