



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 Wednesday 29th July 2020 commencing at or shortly after 5pm via the online Zoom platform

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

Agenda and Items of Business

1. To elect a chair for the meeting in accordance with Rule E2
2. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
3. Registration of board members present.
4. Confirmation of quorum (minimum three) in accordance with Rule D15.
5. To approve and publish minutes of the meeting of the Board held on 20th January, 2020
6. To elect a Chair of Nadder Community Land Trust Ltd. following the recent resignation from the board of Tony Deane.
7. To approve and publish the Privacy Notice Edition 2.1 dated 22nd July 2020.
8. To approve and publish the Financial Control Policy Edition 1.1 dated 22nd July 2020

9. To appoint the following as auditors for Nadder Community Land Trust Ltd. In accordance with Rule F3:

**Third Sector Accountancy Ltd.,
Holyoake House, Hanover Street, Manchester, M60 0AS**

10. To approve the spend on audit and accountancy costs in respect of the financial year ending 31st December 2019 (if any) agreed at the Steering Group Meeting held on 20th July 2020.
11. To agree the date of the next Annual General Meeting and (if deemed appropriate) the rules governing the date of each Annual General Meeting thereafter.
12. To consider the recruitment of new Board Members in accordance with Rules D2, D7.5 and D10.
13. Any other business.

Clyde Whittaker
Secretary