

Dorchester Area Community Land Trust Ltd

Board Meeting Wednesday 18th October
Town Hall, Dorchester at 4.30pm

Agenda

1. Apologies
2. Declarations of Interest
3. Minutes of the last meeting ~ *already circulated*
4. Matters arising
5. Criteria for allocating flats ~ *Andy will circulate a discussion prompt*
6. Purchase and/or rental? Issues and limitations.
7. Membership Matters:
 - i) Appointment of a Membership Secretary
 - ii) Agreement on wording, printing and use of proposed membership form ~ to be circulated before the meeting
8. Arrangements for the open meetings
 - i) Items for its agenda
 - ii) Who will be presenting? Other roles?
 - iii) Publicity and mailshot
 - iv) Update on the website
 - v) Update on DACLT email addresses
 - vi) Adoption of new members – Board meeting directly after the public session
9. Treasurer's Report ~ *John Christmas to report*
10. Dates for future meetings ~ please bring diaries with you as we wish to book for the next six months.
11. Close

Items 5, 6, 7 and 8 must be resolved at this meeting to allow the public meeting to go ahead, so please come with your thoughts and ideas on the subject.

For anyone who has been away and missed the recent emails, we are meeting on Monday 16th October at 9 am in the Council Chamber for the selection of the architectural firm who will be working for us.