

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 18th JULY 2018 AT 5.30 PM

AGENDA

1	Chair opens the meeting.
2	Apologies for absence.
3	Declarations of interest.
4	Adoption of minutes of the Board Meeting held on 20 th June 2018.
5	Approval of new applications for membership.
6	<p>Matters arising from last Board Meeting:</p> <ul style="list-style-type: none"> • Postponement of the visit of manufacturer of modular housing in Oxford (John Palmer). • Further responses to the survey. • Comments on the Hastoe market research brief. Obtaining quotes from market research companies. Grant funding. • Procedure to approve new members to be included in new Standing Orders . • Progress in preparation of the drafts of the head lease and of the option, lease and other contractual arrangements. • Progress on the second issue of the Quarterly Newsletter being prepared by John Christmas. • Potential logo. • Contact with Parish Councils.
7	Update on pre planning and archeology. Short presentation by Peter Bellamy on the desk top archeology study.
8	Seeking future projects. Report from Douglas Dearing on potential sites for further projects.
9	New Data Protection Act.
10	Strategy to increase the number of members. Impact of the website and introducing an online membership form, Facebook, publicity and promotion, e.g., third party websites, street stand and participation in local events, Dorset Echo, parish magazines and local radio coverage.
11	Treasurer's report and Financial Statement.
12	Arrangements for the AGM on 29 th August and dates of future board meetings.
13	Registered address of the Trust..

14	Any other business. -----
15.	Chair closes meeting.