

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 29th AUGUST 2018 AT 6.30 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 18 th July 2018.
5	Approval of new applications for membership.
6	Election of Officers: -Chairman, -Secretary, -Treasurer, -Money Laundering Officer.
7	Co-option of Douglas Dearing as a Director.
8	Matters arising from the last Board Meeting: -Peter Bellamy's research and report on the archeology of the site, -Update on the 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, -Potential logo, -Update on search for potential new projects.
9	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.
10	Treasurer's report and Financial Statement.
11	Dates of future board meetings.
12	Any other business.
13	----- Chair closes meeting.