

## *Eday Partnership*



### *Minutes of Board Meeting held on Monday 5<sup>th</sup> August 2013 at the Partnership Office, Eday*

#### ***Directors Present;***

*Clive Brookes  
Stephen Walters  
Peter Chrin  
Alwyn Warrinar  
Jeff Williams  
Mark Cockram  
Clive Mackie*

#### ***1. Welcome***

Clive Brookes welcomed everyone to the meeting.

#### ***2. Apologies***

Mike Cockram

#### ***3. Adoption of the Minutes of the Meeting held on 4<sup>th</sup> July 2013***

Stephen Walters proposed the adoption, Alwyn Warriner seconded. The minutes are formally approved.

#### ***4. Chairmans Report***

**SUMMARY:** As a result of the Community Consultation a vast amount of work needs to be done between now and the AGM, we have the opportunity to do the most important piece of work EP has done (put our house in order) this will involve a large amount of time and work.

Our M&A needs changing and this work has already been started, Sue and Andy have been working away in the background.

**SUMMARY:** Fiona Smith from HIE is looking at staffing needs now and in the future, this is a piece of work being done by HIE, the date for this visit has not been confirmed.

**SUMMARY:** There has been a vast amount of paperwork and very challenging reading, the last few months have been very difficult.

**CONCLUSION:** After discussion the Board felt that other projects should be shelved until

after the AGM, we could put a notice out stating that we have listened and this will be our priority until the AGM.

#### **5. Accounts**

**SUMMARY:** A stennett gave the Board a copy of the accounts, and explained them.

**SUMMARY:** We currently do not have a treasurer, what is the legal position regarding this and can this be a paid position.

**CONCLUSION:** the Company Secretary to look into this.

#### **6. Towards a community strategy**

**SUMMARY:** This is an idea that Andy came up with and has done in his own time. Andy Stennett gave an explanation to the Board, Andy explained the website.

**CONCLUSION:** it was agreed that Andy Stennett would go ahead with this on a trial basis.

#### **7. Community Consultation**

**SUMMARY:** Andy has done an excellent job of getting the stats from Emma Perring, having got them Sue has put them onto an Excel spreadsheet to make easier reading.

The Board discussed the report in detail.

#### **8. Community Benefit Fund Policy**

**SUMMARY:** This is a draft piece of work from Alan Caldwell, the board discussed this.

**CONCLUSION:** The Board agreed to take this away and look at it with recommendations for the next meeting.

#### **9. M&A**

**SUMMARY:** Nominated Directors now are so severely handicapped by Charitable and Company legalisation.

**CONCLUSION:** Directors discussed this issue.

#### **10. ERE REPORT**

**SUMMARY:** Andy Stennett gave a brief update regarding the turbine.

#### **11. Gateway House**

**SUMMARY:** The last applicant has changed their minds and no longer require the house.

**CONCLUSION:** After discussion the Board agreed to offer the house to the second applicant.

#### **12. CDO Report**

**SUMMARY:** The Board discussed the amount of work required from the Community Consultation and new development plan.

**CONCLUSION:** It was agreed not to take on any more work other than ongoing projects until after the AGM

#### **13. Company Secretary**

**SUMMARY:** Update given regarding policies

**CONCLUSION:** Sue to email an update regarding the policies

**15. Staff Review**

No items raised, The Board noted that they had dedicated and supportive employee's

**16. AOB**

None

The Meeting closed, Clive thanked everyone for attending.