

Stronsay Development Trust

Board Meeting on Thursday 20th December 2018, Woods Yard at 7.30 pm

1. Welcome and apologies –

In attendance :

Kevin Kent (KK)
Raymond Dennison (RD)
Mike Erdman (ME)
Alison Fraser (AF)
Robert Askey (RA)
Laura Wood (LW)

Present :

Anna Bliss-Davis (ABD)

Apologies were received from Susanne Davidson, James Davidson, Jim Seaton, Elsie Dennison and Richard Seeber.

2. Agreement of past minutes

Proposed	AF	Seconded	RD	All in Favour	Yes
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3. Action points from last meeting.

3.1 ABD to add Elsie and Roberts details to companies' house and SDT website

This has been done and confirmation from companies' house received

3.2 ABD to send all board details of the different roles of directors for consideration.

ABD has not yet done this but will be part of the information she gets out before Christmas.

3.3 All Board to consider roles they would like to take on

This to be completed once the details of roles are available.

3.4 All Board asked to consider becoming a signatory for the bank accounts

RA agreed to be put forward as an additional signatory

3.5 ABD to contact VAO to plan and discuss next step strategy training for the board

ABD had contacted VAO but could not confirm details until the new year.

4. Finance update

Balances of accounts as of 20 th Dec stand at	
RBS current Account	£26738.22
RBS Big lottery Account	£1306.21
Co op Community Fund Account	£24,531.00

(This is awaiting a payment of around £16,000 from the CCF project)
ME asked the board to discuss the options for Treasurer, which would need deciding on at the next meeting.

9. AOB and end of Public Meeting.

ABD showed the Board the final designs and asked for confirmation of the Signage for Woods yard which would be ready for collection in January. ME asked that it include a sign for the shuttered areas of the larger units advising no parking/blocking/keep clear etc and the best way for that message to be conveyed.

ABD would look at the possibilities and cost and report back.

The date of the next meeting would be 14th January 2019

Meeting ended 8.10pm