

# Stronsay Development Trust

Board Meeting on Friday 12<sup>th</sup> July 2019, Conference room Woods Yard at 7.30pm

**In attendance:**

Richard Seeber (RS)  
Raymond Dennison (RD)  
Elsie Dennison (ED)  
Robert Askey (RA)  
Susanne Davidson (SD)  
Jim Seaton (JS)  
Kevin Kent (KK)

**Present :**

Anna Bliss-Davis (ABD)

**1. Welcome and apologies —**

RS took the role of Chair and welcomed all to the meeting, RS explained that as the main reason for tonight's meeting was to discuss recruitment Mike Erdman would not attend due to a significant conflict of interest, it was also noted that ME had stepped out previously of any discussion regarding applicants and the recruitment process.

Apologies received from Jamie Davidson.

**2. Agreement of past minutes**

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

ABD to issue invites to project leaders to speak at the upcoming AGM ABD to seek quote and to proceed with booking refreshments for the AGM

ABD to provide bank signatory forms to RA and ED at the next meeting

Board members to let ABD know availability for helping to clear woods yard ahead of the heritage centre opening.

ABD to look at methods of moving the stone from Woods yard to RS property

All items had been completed.

**4. Recruitment**

The board were given an overview of the recruitment process thus far, with JS and RA outlining the interview process. It was reported that the VAO staff member due to act as one of the interview panel was unable to attend after long delays with the plane.

SD asked that the interview questions were relayed fully to the board which was agreed and RA and JS went through each question and the scoring system.

RA and JS then went through each candidate in turn and presented the scores and an overview of the interview with board discussion it was unanimously agreed to offer the position to the highest scoring candidate Jude Erdman.

Proposed	RS	Seconded	SD	All in Favour	Yes
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5. AOB and end of Public Meeting.  
No additional business so Public meeting ended 8.33pm