

Stronsay Development Trust

Board Meeting on Friday 26th 2019, Carpet room, Community hall.

In attendance:

Mike Erdman (ME)
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 –

ME welcomed everyone and explained that due to the AGM not proceeding that the agenda would not continue as scheduled but that it was important for the board to meet to discuss an action plan for a rescheduled board meeting.

2. Action plan.

- ABD confirmed that all members were sent invitations and AGM packs in the post a month in advance. Posters had been placed in the shops and online reminders were issued closer to the date.
- The board discussed the possible dates for reschedule and agreed that later in the year would be beneficial as the calendar was very busy for the community over the coming weeks. ABD confirmed that the deadline for an AGM would be the end of October.
The board had previously been planning to hold the AGM year ending August 2019 in the November in order to bring it back in line with the Trust financial year and make the discussions and reports current.
It was suggested that the two AGMs could be held on the same day in order to keep the plans in place. ABD would look into whether this was a possibility and any dates could then be decided upon.
- The board discussed the feedback from those that had attended the AGM
- The board discussed solutions to the lack of membership and community attendance and set out a plan of communication, The Limpet would be used to provide regular updates from the Chair, Development Officer and various project workers. With a Development Trust report/article in regular issues, Chairs report and development officer at least quarterly. It was suggested that some kind of suggestion box could be set up in order to gather feedback from the community, the board decided that this could be held at woods yard and the existing post box be utilised.
- The board discussed the online provisions and ABD would look at ways to improve the website and add a Development Trust Facebook page with regular updates and information.