

**Stronsay Development Trust**  
**Board Meeting on 07 March 2007 in the Community Centre**  
**at 7:45 pm**  
**Minutes**

**Present:** Malcolm Addison                      Mike Erdman                      Eoin Stevenson  
                Juliet Durrant                      Sue Fairbrother                  Cora Goodram  
                Julia Crocker                      Leo Martini-Brown                Damian Stout

**Apologies:** Ian Cooper                      Brian Crowe                      Colin McAlpine  
                Sinclair Scott

**In Attendance:** Nigel Durrant (Minutes)

**Action**

The meeting commenced at 7.55 p.m.

**Election of Officers**

Nigel Durrant (Clerk) chaired the first part of the election. He asked for a nomination for Chair.

MA proposed ME as Chair. JC seconded and the Board voted unanimously in favour. ND then confirmed ME as Chair.

ME then took the chair, and asked for nominations for Vice-Chair. ES proposed IC and JD seconded. The Board voted unanimously in favour, subject to IC agreeing to stand. JD stated that, since the Vice-Chair's position was not specified in the constitution but had been ratified by the Board, if IC did not agree, this post could be voted on again. JD will contact IC to confirm.

**JD**

ME asked for nominations for Treasurer. SF proposed LM-B and ME seconded. On a show of hands, 7 were in favour and there was 1 against (ES). He was concerned that someone who had not yet served on the Board would have enough familiarity with the Trust: ME stated that LM-B had considerable experience in this field. LM-B was appointed.

ME asked for nominations for Secretary and proposed JD, seconded by ES. The Board voted unanimously in favour and JD was appointed.

**Welcome by Chair**

ME welcomed the new directors.

**Co-option**

JD briefly reiterated the difficulty of Jennifer George being an Elected Director, as notified to members, and confirmed that JG could be co-opted and become an Associate Member. CG had accepted election. LM-B proposed that JG should be co-opted and SF seconded the proposal. By unanimous show of hands, JG was duly co-opted. JD stressed that, until Sinclair formally resigned, the Trust could only co-opt one further Director. ME expressed his feeling that we should continue to seek close co-operation with the community bodies, and that resolving this should be an agenda item at April's meeting.

**JD**

**Completion of Statutory Forms**

Directors were given their Companies House forms, Charity Trustee forms and Applications for Full Membership for completion.

**Next Meeting:** Thursday, 15 March 2007 at 7.45 p.m.

The meeting closed at 8.17 p.m.