

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 21 November 2007 in the Community Centre at 19.30
Minutes

Present:

Jennifer George	Juliet Durrant	Colin McAlpine
Ian Cooper	Mike Erdman (Chair)	Leo Martini-Brown
Julia Crocker	Damian Stout	Cora Goodram
Brian Crowe	Eoin Stevenson	John Steenton (minutes)

Apologies: William Caithness LDO

In Attendance:

The meeting commenced at 19.32

Action

Welcome by Chair

ME welcomed everyone.

Minutes of previous meeting

ME asked whether the minutes were a true account of the meeting on 17 October.
JD proposed that they were a true account of the meeting and JC seconded the proposal
IC asked that we check the spelling of More's yard.

JC

Matters arising

None

Correspondence

- DTAS have invited a director to the awards for MPs on 27 Nov at Westminster. ES was asked if he would like to attend.
- A letter from Ian Crozier has advised us about a briefing re NHS Orkney on 3rd Dec at 14.00.
- Orkney Islands forum has invited a representative to a meeting on 3rd Dec at 19.00.

ES

Action

Chair's Report

ME had nothing to report

Secretary's Report

JD was pleased to announce that The Trust achieved charitable status on 13 November. All stationery and e-mails will need to show the charity number. A Scottish Charity SC03888 (SC zero-three-eight-eight-eight-eight).
JD to amend templates.

All
JD

Treasurer's Report (paper circulated)

LM-B drew the Board's attention to the draft annual accounts. Amendments to be sent to L M-B no later than Dec 3rd.

All

LM-B asked if the play area was completed and it was agreed that landscaping was included in the original plans. Chips on the parking space appear quite urgent.

WC

LM-B drew the board's attention to vacant property that might help the trust raise funds. ME, BC and LM-B to investigate as a sub group, and report back to the board.

ME,
LM-B
BC

Planning Process (papers circulated)

The papers were discussed. The process is intended to make work plans and progress easier to monitor during the annual cycle between AGMs. ME proposed that we adopt the VAO model and adapt it to our financial year. BC seconded the proposal. There were 4 abstentions but none against. Motion carried.

A review day will be planned for the board early in 2008

ME/JC

Housing Survey

Deferred to the next meeting for LDO's report.

WC

Break: Meeting stopped at 20.40 and resumed at 20.45

Island Ranger

ME to investigate the current costs of employing a ranger, from Sandy and Eday, in order that the Trust can apply for funding.

JG and ME to report back to the board at the next meeting

ME
JG

Appointment of Secretary

Action

ME and the board thanked Juliet for all her hard work and for achieving so much during her time as secretary

ME asked for any nominations for the post of secretary. JD proposed JC. BC seconded the nomination. There were no other nominations. The board agreed the proposal and JC accepted.

JD to handover to JC

JD/JC

LDO's Report

Deferred to the next meeting

Sub-group Reports

Amenities (paper circulated)

Our Community (paper circulated)

Any other business

Scottish Air Ambulance Petition to be circulated to all shops.
Date of the AGM to be announced later and likely to be April 2008

ME

Date of next meeting

Jan 16th Wed at 1930

Meeting Closed at 2125