

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 20 March 2008 in the Community Centre at 19.30

Approved Minutes

Present:

William Caithness LDO	Mike Erdman (Chair)	Eoin Stevenson
Julia Crocker	Damien Stout	John Steenton (minutes)
Garry Dennison	Malcolm Addison	Colin McAlpine
Ian Cooper	Leo Martini-Brown	

Apologies: Jennifer George, Cora Goodram, Brian Crowe

The meeting commenced at 19.30

Action

Welcome by Chair

ME welcomed everyone.

Minutes of previous meeting

ME asked whether the draft minutes for February 27 and March 5 were a true account of the meetings. MA proposed that February 27 minutes were a true account, seconded by JC. JC proposed that March 5 minutes were a true account of proceedings, MA seconded. The chair approved both.

Matters arising

No matter arising

Correspondence (Limpet letters circulated)

A grant application to Scottish Health Council has been turned down, Dr McKay suggested asking for the reasons, ME to follow up.

ME

NHS Orkney has invited 6 representatives to a meeting at the Ayre Hotel. Kirkwall on 19 April 12.00 to 15.00

A letter of resignation from the Limpet team and their subsequent reply, to further options for consideration, were discussed.

JC explained the events and the reasons for their actions which appear to be due to the delay in allowing the Limpet team to order a new printer. It was pointed out that although costs, £1,164, had been presented at the February meeting, HF and YW seem to feel that it was just a formality as they had raised sufficient funds. LM-B was concerned about the donated cheque (which could be gift-aided for best advantage) which has not yet been received by the Trust. LM-B also drew the board's attention to the fact that an officer of the board must order the printer.

After considering some options it was decided that without the donation and the Talisman Grant there are insufficient funds to order the printer now.

It was agreed that the cheque should be credited to SDT account and we should wait until early April for the result of the Talisman grant application was known.

Action

The board agreed that producing the paper and the calendars was a lot of hard work and they hoped that HF and YW would continue in the role and might consider support from other volunteers to help lighten the load and hopefully lead to training up their eventual replacements.

JG, JC

IC proposed that JG and JC should have further discussions with the Limpet team

Secretary's Report

- No nominations for directors had been received so far.
- A speaker has not yet been found for the AGM.
- The draft Annual report had been circulated and copies were shared out – for comments on the presentation. The front cover was approved and the board agreed that it needed to be on photographic paper or similar.
- All contributions to the report have been received however it would be good to have a piece about the play park written by someone in the community. It was suggested that we ask members of the original sub group.

JC

Treasurer's Report

The 06/07 accounts are not yet available for approval. L M-B explained that there were some distinct points of principle in the treatment of Grants that he was trying to resolve with Neil Price, the Accountant. The board was disinclined to make a decision in favour of either stance until third party advice/arbitration had been sought.

The delay may mean we have no approved accounts to send to members prior to the AGM, however, they will be posted out as soon as approved.
ME to seek third party advice.

ME

LDO Report

Deferred until the next meeting

Break: 21.25 to 21.30

Sub Group reports

None presented

Any other business

LM-B asked for updated contact list. JC to reissue to all directors.

JC

Date of next meeting: April 24th 19.30 p.m. at the Community Hall

Meeting Closed at 21.50