

**Stronsay Development Trust**  
Board Meeting on 9 March 2011 at Woodlea at 7.30 p.m.

**Agenda**

- 7.30 Introduction**
- Apologies
  - Welcome by Chair
  - Minutes of previous meetings (paper circulated)
  - Matters arising
    - Agreement between SDT and Greenhouse group
  - Correspondence
    - Letter from the Healthy Living Centre applying for funding
- 7.40 Chair's report**
- Chair's leave in April
- 7.45 Secretary's report**
- Approval of draft Annual Report
  - Directors to stay on / step down from the board at AGM.
  - AGM – 5 May 2011
- 7.50 Powerdown report** (paper circulated)
- This is the last report since the funding for Powerdown ends 31/03/11.
  - Coffee morning at the Fishmart, 19 March
  - Powerdown Report for Climate Challenge Fund
  - Horticultural Training, 11-12 March
- 7.55 CDO report**
- 8.00 Break**
- 8.05 Presentation of the draft accounts 09/10 by Alan Long**
- 8.55 Date of next Meeting**
- 9.00 Meeting close**