

# Stronsay Development Trust

Board Meeting on 13 March 2012 at the Community Centre 19.30

## Approved Minutes

**Present:** Malcolm Addison                      Cora Goodram                      Roger Neville-Smith  
(Chair)    Nina Gleed                                      (Treasurer)  
Helen Garside                                      Marion Macleod                              Paul Riley

**Apologies:** Karen Griffin, Adrian Miller, Yvonne Weaver, Anthony Withers (CDO/TDO)

**In Attendance:** Julia Crocker (AFO), Lisa De Geer (Company Secretary)  
Alan Long (Accountant from the Long Partnership)

## Action

### 1. Welcome by Chair

Malcolm Addison welcomed everyone with special thanks to Alan Long, accountant from the Long Partnership, for attending the meeting.

### 2. Appointment of Co-opted Director

The Stronsay Community Association would like Ian Stevenson to represent them on the board as co-opted Director. Cora Goodram proposed, Nina Gleed seconded, and Ian Stevenson was appointed co-opted Director of the Trust.

### 3. Minutes of previous meeting (paper circulated)

#### 3.1. *Minutes of the meeting 7 February 2012*

Malcolm Addison asked if the board agreed that the minutes of the meeting on 7 February 2012 were a true account. Roger Neville-Smith proposed, Cora Goodram seconded and the minutes were formally approved.

### 4. Matters Arising - none

### 5. Correspondence

#### 5.1. *HIE Work Shop about the Turbine Revenue Fund*

The Chair has received an invitation to a third work shop about Turbine Revenue, hosted by Highland and Island Enterprise (HIE) later during Spring. The Chair asked the board if anyone would like to attend, but none of the Directors are able to attend. Malcolm Addison will write a reply to HIE.

**MA**

#### 5.2. *Advert in Orkney Tourism Board's Bedroom Folders (paper circulated)*

The board discussed how to best promote Stronsay, and if an advert in the Orkney Island Board's Bedroom Folder would serve that purpose. It was agreed that in this period in time, the Bedroom Folders are the best choice, and that it is good value for money. Julia Crocker and Marion Macleod will make a double sided draft to be ready by 19 March.

**JC/MM**

## **6. Secretary's Report**

### *6.1. Annual Report*

There were no suggested changes to the draft report. The approval of the annual report will be done by email when the summary of the accounts have been added to the report.

**LDG**

### *6.2. Directors Standing Down for Re-election at the AGM*

One director said she would like to stand down and would not stand for re-election.

Under the M&As Malcolm Addison is due to stand down and he said he would consider whether to stand for re-election and let the secretary know.

*Marion Macleod left the meeting at 8.45*

## **7. Explanation of the Draft Accounts 2010/2011 by Alan Long**

Alan Long, accountant from the Long Partnership, explained in detail the accounts 2010/2011 of SDT and its trading subsidiary company, Stronsay Renewable Energy Ltd (SREL). Alan Long took note of queries in relation to Lottery funding and will check with SREL.

## **8. Any Other Business - none**

## **9. Date of next meetings**

Thursday 12 April at 7.30 p.m.

**Meeting Closed at 21.20**