

Stronsay Development Trust
Board Meeting on 12 April 2012 in the Community Centre at 7.30 pm

Agenda

- 7.30 Introduction**
- Apologies
 - Welcome by Chair
 - Minutes of previous meeting (paper circulated)
 - Matters arising
 - Correspondence
- 7.40 Chair's Report**
- 7.45 Secretary's Report**
- Election of Directors
 - Annual Report - update
- 8.00 PQASSO**
- Self Assessment
- 8.05 AFO's Report** (paper circulated)
- Extension of TDO contract
 - Insurance Package
 - Fishmart Sub Group
- 8.20 Break**
- 8.25 CDO report**
- Enterprise Zone – update
 - Subsidiary Company Formation
 - Lobster Ponds
 - Progress of the Yard Purchase
 - Lottery Award For All Application for a Youth Greenhouse Project
- 8.40 Project Reports**
- SREL Wind Turbine project – update by the TDO
 - Greenhouse Group
- 8.45 Any Other Business**
- 8.55 Date of Next Meeting**
- 9.00 Meeting Closed**