

Stronsay Development Trust

**Board Meeting on 8 May 2012
at the Community Hall 21.00
Approved Minutes**

Present:

Malcolm Addison	Roger Neville Smith
Allen Cooke	Paul Riley
Cora Goodram	Stephen Weaver
Karen Griffin	Yvonne Weaver

Apologies:

In Attendance: Julia Crocker AFO, Anthony Withers (CDO/TDO) Alan Long, Accountant.

Since all officers are elected at the board meeting following the AGM, it was agreed to meet immediately after the AGM to elect officers in order that important matters can be dealt with this week.

Election of Officers following the AGM

- *Chair*; Paul Riley nominated **Malcolm Addison** and Cora Goodram seconded. Malcolm Addison accepted the role as chair. There were no counter proposal or votes against.
- *Vice Chair*; Cora Goodram proposed **Paul Riley**, this was seconded by Roger Neville-Smith. There were no counter proposal or votes against.
- *Treasurer*; Malcolm Addison proposed **Roger Neville-Smith**, Paul Riley seconded. There were no counter proposal or votes against.

- *Co-opted Directors*; to be formally co-opted at the next full meeting.

Any Other Business - None

Date of next meeting

Wednesday 16 May at the Community Hall – (venue to be confirmed)
Meeting at **Woodlea at 7.00 p.m. first** in order to visit Woods Yard

Meeting Closed at 21.30