

Stronsay Development Trust

Board Meeting on 11 July 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

- Appointment of Director and Co-opted Director

7.50 AFO's Report (paper circulated)

- Finance Report
 - SREL loan payment
 - Capacity Funding Update
 - Limpet/Greenhouse/Eco club administration
 - Director's and Project's Expenses Claims
- Stronsay Community Fund
 - Approval of policy document
- PQASSO
 - Visit by Edwina Cook, VAO, 2 October

8.10 Break

8.15 CDO report

- Enterprise Zone – update
 - Progress of the Yard Purchase

8.30 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group
- ECO Club (paper circulated)
 - Funding
 - Administration
- Youth Greenhouse Project

Stronsay Development Trust
Board Meeting on 11 July 2012 in the Community Centre at 7.30 pm

Agenda

- 8.50 Any Other Business**
- 8.55 Date of Next Meeting**
- 9.00 Meeting Closed**