

Stronsay Development Trust

Board Meeting on 12 December 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
 - Letter from L Martini-Brown
 - Letter from John Mitchell

7.40 Chair's Report

7.45 Secretary's Report

- Extra board meeting with SREL
 - explanation of accounts 2011/12

7.50 AFO's Report (paper circulated)

- Finance Report
 - Capacity Funding Update
 - TDO funding
- Recruitment of CDO and Project Officer
- PQASSO

8.00 Stronsay Community Fund

- Community Fund Folder for Directors
- Expression of Interest and Applications

8.15 Break

8.20 CDO report (paper circulated)

- Community Hall Heating Lottery Grant
- Enterprise Zone – update
 - Site Visit by Architect
 - Purchase of Site Office/Temporary SDT, SREL Office
 - Proposed Visitor Facility and Youth Club
- CDO Resignation

Agenda

8.30 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group
- ECO Club
 - Future
- Youth Greenhouse Project

8.50 Any Other Business

8.55 Date of Next Meeting

9.00 Meeting Closed