

# **Stronsay Development Trust**

Board Meeting on Wednesday 17 April 2013 in the Stronsay Hotel Dining Room at 7.30 pm

## **AGENDA**

### **1. APOLOGIES**

### **2. WELCOME BY CHAIR**

### **3. MINUTES OF PREVIOUS MEETING** (paper circulated)

### **4. ACTION POINTS AND MATTERS ARISING**

- (i) Action points from the board meeting 13 March
- (ii) Website

### **5. CORRESPONDENCE**

- (i) Letter from Leo Martini-Brown

### **6. CHAIR'S REPORT**

### **7. SECRETARY'S REPORT**

- (i) Full Member Applications and Resignation

### **8. ADMIN AND FINANCE OFFICER'S REPORT** (paper circulated)

- (i) Finance Report
- (ii) PQASSO

### **9. COMMUNITY DEVELOPMENT OFFICER'S REPORT** (papers circulated)

- (i) Stronsay Tourism Group
- (ii) Community Fund Meetings
- (iii) Orkney Tourism Group Bedroom Pack Contribution
- (iv) Meeting regarding an Event Weekend on Stronsay

### **10. PROJECT OFFICER'S REPORT** (papers circulated)

- (i) Enterprise Zone
- (ii) Slipway
- (iii) Hall Heating
- (iv) Training Course in Tender Quotes

### **11. PROJECT REPORTS**

- (i) SREL Wind Turbine project
- (ii) Greenhouse Group
- (iii) ECO Club
- (iv) Youth Greenhouse Project

### **12. COMMUNITY FUND**

- (i) Fuel Poverty Grant
- (ii) Educational and Skills Training Bursary
- (iii) Applications
- (iv) Expressions of Interest

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**13. FUTURE STAFFING**

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

**18. CONFIDENTIAL ITEMS**

**19. CLOSE OF MEETING**

*LDG  
April 2013*