

AGENDA

Due to the large number of sensitive items, this meeting will be closed to the public.

1. APOLOGIES

2. WELCOME BY CHAIR

3. APPOINTMENT OF DIRECTOR

4. CHAIR'S REPORT

- (i) Resignation of AFO
- (ii) Grievance
- (iii) Resignation of Directors
- (iv) Written Complaint

5. FUTURE STAFFING (paper circulated)

6. MINUTES OF PREVIOUS MEETINGS (papers circulated)

7. ACTION POINTS AND MATTERS ARISING

- (i) Action points from the board meeting 17 April
- (ii) Matters arising from the AGM 24 April
 - a. Amendments of the M&As and the Companies Act 2006
 - b. Extra General Meeting
 - c. Correspondence Policy
 - d. Questions regarding the Lobster Ponds
 - e. Perception by Stakeholders

7. CORRESPONDENCE

8. SECRETARY'S REPORT (paper circulated)

- (i) Full Member Applications and resignation
- (ii) Directors' Role and Responsibilities
- (iii) Registered Office
- (iv) Signatories
- (v) Monthly Limpet Article
- (vi) Confidentiality

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

- (i) Finance Report
- (ii) Funding
- (iii) PQASSO

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

- (i) Stronsay Tourism Group
- (ii) HIE Marinas/pontoon Meeting
- (iv) Annual Event Weekend

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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) BIS CIC
- (iii) Greenhouse Group
- (iv) ECO Club
- (v) Youth Greenhouse Project

12. COMMUNITY FUND

- (i) Fuel Poverty Grant
- (ii) Educational and Skills Training Bursary
- (iii) Applications
- (iv) Expressions of Interest
- (v) Open meeting
- (vi) Review of Policy and Process

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

15. CLOSE OF MEETING

LDG
May 2013