

Stronsay Development Trust

Company Number SC271553

A Scottish Charity, Charity Number SC038888

Minutes of Board Meeting held on 17 October 2017 at the Community Hall at 9.20pm.

In Attendance

Carole Cotterill (Chair)
Julie Andrew
Richard Seeber
Suzanne Clements (Co Sec)

Susanne Davidson
Mike Erdman
Laura Wood

Welcome by the Chair

The Chair welcomed everyone to the meeting and gave a warm welcome to Suzanne Clements as company secretary.

Apologies: Kevin Kent.

Raymond Dennison was understood to have resigned.

The Chair thanked Laura Wood for coming forward as a Director to fill a vacancy.

Julie Andrew proposed that she be accepted, Richard Seeber seconded.

Kevin Kent had provided a written instrument supporting a majority decision, the appointment of Laura Wood was therefore unanimous.

New Membership

The Trust has received two applications for membership from Duncan Bliss-Davis and Alan Strong. Richard Seeber proposed, Julie Andrew seconded, all were in favour and both applications were approved.

Mike Erdman left the meeting at 9.30pm. As the group was no longer quorate other proposed agenda items were postponed.

END OF PUBLIC MEETING