

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 16 January 2008 in the Community Centre at 19.30

Approved Minutes

Present:

William Caithness LDO	Mike Erdman (Chair)	Leo Martini-Brown
Julia Crocker	Damien Stout	Cora Goodram
Brian Crowe	Malcolm Addison	John Steenton (minutes)

Apologies: Jennifer George, Eoin Stevenson, Colin McAlpine

In Attendance: Heather Fazakerly, Yvonne Weaver 20.10 to 20.35

The meeting commenced at 19.40

Action

Welcome by Chair

ME welcomed everyone.

Minutes of previous meeting

ME asked whether the minutes were a true account of the meeting on 21 November
CG proposed that they were a true account and JC seconded the proposal.

Matters arising

ES and ME attended the House of Commons presentation in November of DTAS
award to Alistair Carmichael.

LM-B enquired whether the secretary holds an archive of paper copies of the
minutes. JC to confirm

JC

Correspondence

- Orkney Planning Partnership has sent a questionnaire to ME.
To be completed by WC
- DTAS have sent an invitation to a seminar on VAT in Edinburgh – Feb 11th

Action

Chair's Report

ME concerned about shortage of funds to pay for our running costs and asked all board members to think about ways we can raise money for the Trust. **All**

latE have extended funding to March 09 to provide an LDO.

Secretary's Report

JC asked for the board to agree a date for the AGM. April 23 or 30 were put forward, final date to be agreed at the next meeting. JC also asked for suggestions for a speaker at the AGM. **All**

The board was advised that three long serving directors; ES, IC and CM were due to retire and it was hoped that they could continue until the AGM and then stand for re-election. The board also has a vacancy following Juliet's resignation.

JC asked for a review meeting date, preferably before the end of February to help the board compile the annual report and plan for next year. LDO suggested asking Voluntary Action Orkney to facilitate. JC to find out times and dates when VAO could be available. **JC**

Treasurer's Report (paper circulated)

The Annual Accounts are with the Auditor and there seems to be some delay in return. **■**

(20.10 Heather and Yvonne joined the meeting)

Housing Survey

Communications with Ruth Kirkpatrick have, as yet, proved unfruitful.

The Limpet Report

More than 200 calendars were sold and 250 were produced altogether with some used as prizes, gifts etc.

210 copies of the Limpet are produced each month.

£603 was handed to the treasurer.

The chair thanked HF and YW on behalf of the board for all their hard work and success in raising funds.

Increased work and potential to raise more income means that a new printer is required so HF has researched cost of a laser printer and also has received the offer of a donation towards it.

ME proposed that HF find out how much help might be offered by the private individual who wishes to make a donation. JC seconded this. **HF**

Break: Meeting stopped at 20.35 and resumed at 20.45

Action

LDO's report

The final funding for the play area has been received.

The Orkney Isles Forum has proposed a new scheme for recycling household goods by having a container on the islands. The board discussed the merits of this and considered that it was worth a trial. LDO will contact Restart Orkney to advise them by Feb 8.

WC

Brian Burns for HIE Orkney has been doing a consultation to find out how IatE funding has helped Development Trusts, he will report in due course.

LDO asked for printer Cartridge and ferry tickets. LM-B advised WC to buy tickets and JC will order printer cartridges.

**WC
JC**

Island Ranger (paper circulated)

ME asked for comments on the job description. Some amendments were noted by JC to pass on to JG. The job description will be circulated for final comments. LDO pleased with the work so far and asked for the board to progress this with JG in order that he can apply for funding.

**All
JG**

LM-B to assist ME with the projected costs for this project.

**LM-B
ME**

Sub-group Reports

Amenities (paper circulated)

Our Community (paper circulated)

DS gave a summary of the report and asked whether solar lights had been included in the project funding. LDO confirmed that they had not. DS asked for voting on the play park names by the board to narrow the suggestions down to six. Nana Peace will be asked to make the final decision. JC handed out the list and will circulate to board members not present.

JC

The board was in full support for the proposal to organise a Stronsay sports day as a community event and fundraiser for SDT.

Any other business

ME has researched some good ideas for glass re-using and recycling that might be a future project and provide employment on the island. The board was keen to pursue the feasibility. WC gave ME a leaflet from Community Recycling Network of Scotland who he thought might be helpful.

ME

Date of next meetings

Thursday Feb 21 at 19.30

Thursday March 20 at 19.30

Meeting Closed at 21.55