

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 8 April 2009 in the Community Centre at 19.30

Approved Minutes

Present: Malcolm Addison Mike Erdman (Chair) Heather Johnstone
 Julia Crocker William Caithness Leo Martini-Brown
 Jennifer George Cora Goodram John Steenton (minutes)

Apologies: Brian Crowe, Damian Stout,

In Attendance: Graham Sinclair

The meeting commenced at 19.30

Action

Welcome by Chair

ME welcomed everyone, and thanked Graham Sinclair for attending

Minutes of previous meeting.

The Chair asked whether the minutes of the meeting on 5th March were a true account.

MA proposed that they were and HJ seconded.

The minutes of the meeting were approved

Matters arising.

None

Correspondence.

Free training for community groups is available from VAO on 16th April at 10am till 5pm

NHS Orkney has a meeting at the Picky Centre 1pm till 3pm on 20 April.

The bill from turbine landowner's solicitor has been received, WC to forward to CES.

WC

Action

Chairs report. None

Secretary's report.

JC handed out copies of the annual report for 07/08. The report was approved by the board and JC agreed to include three photos.

JC

Draft M&As for the Trading Subsidiary have been received and ME agreed to go through them with JC and get back to Alan Caldwell with comments as appropriate.

JC/ME

LDO report

CES have said that Stronsay's wind turbine application will go in June/July. By then we should also know what grid connection we should get

Ranger application still ongoing, HLF.

Stronsay will be heading up the Youth worker applications via the Fairer Scotland Fund

Break from 20.15 – 20.20

Treasurer's Report (paper circulated)

LM-B proposed that the board approve the annual accounts for 07/08.

JC seconded. The accounts were therefore duly approved and can be signed off and sent to Companies House and OSCR.

LM-B also said that the accountant would attend the AGM. LM-B said he would prepare a summary to be sent to members.

LM-B

Sub-Group reports

JC reported that the leaflets project is progressing well. The one on birds is ready for printing

AOB

The Powerdown Officer interviews will take place on the 1st May; it intended that we get an independent interviewer to help us on the day and to ensure fairness.

JC/ME

Next meeting after the AGM

14th May at 19.30 in the Community Hall.

Meeting closed at 21.10