## **Stronsay Development Trust**

A Scottish Charity SC038888

# Board Meeting on 17 March 2010 in the Community Centre at 19.30 Approved Minutes

**Present:** Malcolm Addison

Julia Crocker(Chair) Dave Fernley

Val Fraser

Nina Gleed Da

Cora Goodram Sara Goodram Damian Stout

Tony Withers (CDO) John Steenton (Clerk)

Marion Macleod(Powerdown)

**Apologies:** Mike Erdman, Ian Stevenson

In Attendance: Lisa De Geer

Action

## Welcome By Chair

JC welcomed everybody and thanked them for attending especially Lisa De Geer.

Minutes of previous meeting (paper circulated)

JC asked if the board agreed that the minutes of the meeting on 24 February 2010 were a true account. DF proposed MA seconded and the minutes were approved.

Matters Arising. None

Correspondence. None

Chairs Report Action

• SRE Ltd. Meeting to be held at Clifton for all SRE Ltd directors at 19.00 on Wed 7 April.

- Chair attended CES Turbine pre-induction meeting on 3 March and handed out the outline project plan up to the commissioning of the turbine in October 2011. JC explained that the Big Lottery had not funded the revenue costs for the turbine liaison officer post and that HIE are hoping to be able to assist. The new post will be entitled Turbine Development Officer.
- CDO to attend next CES meeting on 19 March.
- HIE application for Turbine Development Officer funding has been signed and returned.

## Secretary's Report

The chair asked that the CDO and Lisa De Geer to leave the meeting to discuss the following. (19.50)

- Interviews for the post of Secretary were held on the 8 March. Damian Stout, Julia Crocker and William Caithness formed the interview panel. Lisa De Geer was the successful candidate. The chair asked the board if there were any objections to the post being offered to Lisa, subject to references. There being no objections. Lisa De Geer will take up the post from 6 April.
- The Turbine Development Officer post was discussed. JC to establish whether SRE Ltd or SDT would be the employer

JC

The chair asked for Lisa and CDO to come back to the meeting (20.00).

## **CDO Report**

TW circulated a written report for the board to read. He also announced that the capacity funding for distribution to the other 11 development trusts had been granted for 2010/2011. This money comes from OCPP - Fairer Scotland Fund.

Comic Relief is looking for projects that benefit senior citizens – any suggestions?

#### **Powerdown Report**

MM announced that Energy visits had started.

DTAS had funded the Powerdown officer from Shetland to visit Stronsay. Colin Dickie to give an interesting and technical talk to all the energy conservation team and some interested members, about how to calculate and help reduce the heat loss in Stronsay homes.

MM also said that she hoped to have access to a thermal imaging camera for use later in the year.

The Community Greenhouse planning application has gone off to OIC.

Action

#### Break 20.45 to 20.50

#### Treasurer Report.

MA told the board that 2008-2009 Accounts were being prepared for the AGM so as to have them approved by the members then.

## Other projects.

- Fast Boat. Leader funding due soon possible in May. **ME**
- Footprints. The board has seen the copy e mail sent to Footprints JC **JC** will report when she hears back from them.
- Art Project. Funding in place, public liability and necessary Disclosure **MA/JS** process etc. ongoing.

#### **AOB**

A potential GP for Stronsay will visit the practice and the island on Saturday 20 March. Three or four board members are invited by the CC to meet them in the pub.

**Date of Next Meeting:** Wednesday 14 April 2010 at 19.30 at the community centre.

Meeting closed at 21.10