

## Stronsay Development Trust

### Board Meeting on 11 August 2010 in the Fishmart 19.30 Approved Minutes

**Present:** Malcolm Addison            Cora Goodram            Anthony Withers ( CDO/TDO )  
              Julia Crocker                 Sara Goodram            John Steenton (Clerk)  
              Nina Gleed                         Ian Stevenson            Lisa De Geer (Secretary)

**Apologies:**            Marion Macleod (Powerdown), Damien Stout

**In Attendance:**

#### Action

#### Welcome by Chair

JC thanked all members for attending.

Many of the papers from the cancelled 21 July meeting were still current and had been re-circulated.

#### Minutes of previous meeting (paper circulated)

JC asked if the board agreed that the minutes of the meeting on 16 June were a true account. NG proposed that they were, CG seconded and the minutes were approved.

#### Chairs report (paper circulated)

Mr A Withers was the successful applicant for the post of Turbine Development Officer and officially took on the role from 28<sup>th</sup> June. The interviews were conducted by the chair, Malcolm Addison and Adrian Miller and the process and application/scoring forms were independently scrutinised by CES.

#### Secretary's report

LDG announced that Dave Fernley had resigned as a director of the trust as of 6 Aug. JC said that she had thanked Dave for his service.

The secretary told the board that a member had sent a letter saying that he wished to resign from the trust.

LDG also said that she has been checking the accuracy of the website and advising Bruce of the amendments. Could all directors please look at the website and pass any comments to her. LDG offered to update the island resident's address list. **All**

As DF was a signatory of the SDT bank account, JC asked the secretary if she could be the third signatory in the event that the chair or treasurer was unavailable. LDG agreed. MA to obtain forms from the bank. **MA**

## **Action**

### **CDO (Open Meeting Update)**

AW pointed out that he had taken on board the points of concern raised at the open meeting. The board agreed that the voting process on the EZ should be by posting voting papers to all residents, with returns to a ballot box at the Post Office. A special Limpet will be printed and posted to all households, with the voting paper included.

JC showed the board a letter from Mr Martini-Brown about his concerns. Points were discussed and the special Limpet will address some issues. JC will write a reply.

**JC, AW**

### **CDO/TDO Report update (paper circulated)**

AW told the board that he has not received any offer from Triodos and has had a most useful meeting with the legal branch of Co-Op bank. Since the meeting he has had a letter with an indicative offer of a £1.1m loan subject to due diligence.

The date for submitting a proposal for the Joint Project Management tender was now passed. The CPO will be making their decision before the end of August.

### **Meeting Closed at 21.15**

Next meeting 8 September in the Fish Mart 7.30 pm