

Stronsay Development Trust

Board Meeting on 8 December 2011 in the Community Hall at 7.30 pm

Agenda

7.30 Introduction

- Apologies
- Welcome by Company Secretary
- Election of Chair
- Appointment of Director
- Minutes of previous meetings (paper circulated)
- Matters arising
- Correspondence

7.45 Chair's Report

7.50 Secretary's Report

- Invitation letter for co-opted members sent out
- Meeting with the Accountant to explain the accounts 2010/11
- Date of next AGM
- Annual Report Planning
- Change of Registered Office
- Publication of new chair in the Limpet

8.05 Treasurer's report

- 2010/11 Cash Books to the Accountant
- Signatories for the SDT and the BIG account

8.10 AFSO's Report (paper circulated)

- Revenue from the Turbine Project
 - Bank account for gift aid from SREL
 - Name
 - Signatories
 - Launch of the community fund application process
- Accounting Package for the Book keeper and the AFSO
- Filing Cabinet for the AFSO
- PQASSO training in Kirkwall

8.25 Break

Stronsay Development Trust

Board Meeting on 8 December 2011 in the Community Hall at 7.30 pm

Agenda

8.30 CDO's Report (paper circulated)

- EZ Update
 - Purchase of Land
 - Lobster Ponds
 - Forming of a Trading Subsidiary
- Climate Challenge Fund
- Edward Marshall Trust
- Stronsay Community Council

8.45 Project Reports

- SREL Wind Turbine project – update
- Green House and Eco Club - update

8.55 Any Other Business

9.00 Date of Next Meeting - Meeting Closed