

Stronsay Development Trust

Board Meeting on 16 January 2012 in the Community Centre at 7.30 pm

Agenda

7.30 Introduction

- Apologies
- Welcome by Chair
- Minutes of previous meetings (papers circulated)
- Matters arising
 - Appointment of Treasurer
 - Correspondence from Mr. And Mrs. Cook
 - Signatories at RBS
- Correspondence

7.40 Chair's Report

7.50 Secretary's Report (paper circulated)

- Board Meeting with Alan Long
- Date of AGM
- Change of Address of the Registered Office
- Number of Members
- Information in the Limpet about the New Chair

8.00 AFO's Report

- Community Fund for Turbine Revenue
 - Opening of a new bank account
 - Date of Work Meeting
- Financial Report – Capacity Funding (paper circulated)
- PQASSO – info and day of training (paper circulated)
- Financial Policy (paper circulated)
- Accounting Package
- Filing Cabinet

8.15 Break

8.25 CDO report

- Enterprise Zone – update
 - Lobster Ponds
 - Final Drawings for the EZ
 - Creation of Stronsay Enterprise Zone Ltd and Directors
- Proposed “Award for All” application towards Youth Horticultural Project

Stronsay Development Trust

Board Meeting on 16 January 2012 in the Community Centre at 7.30 pm

Agenda

8.40 Treasurer's report

8.45 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group

8.55 Any Other Business

9.00 Date of Next Meeting - Meeting Closed