

# Stronsay Development Trust

Board Meeting on 12 September 2012 in the Community Centre at 7.30 pm

## Agenda

### 7.30 Introduction

- Apologies
- Welcome by Chair
- Minutes of previous meeting (paper circulated)
- Matters arising
- Correspondence

### 7.40 Chair's Report

- High Level Leadership for Chairs and Directors of Development Trusts

### 7.45 Secretary's Report

- Four New Members
- Resignation of Director

### 7.50 AFO's Report

- Finance Report
  - SREL loan payment
  - Capacity Funding Update
  - Future staffing and business case for Lottery funds for Project Officer.
- Stronsay Community Fund
  - Choice of Bank Account
  - Workshop - Community Fund Forms and Process
- PQASSO
  - Visit by Edwina Cook, VAO, 2 October

### 8.10 Break

### 8.15 CDO report

- Enterprise Zone – update
  - Progress of the Yard Purchase

### 8.30 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group
- ECO Club
  - Future Admin and Funding
- Youth Greenhouse Project

## **Agenda**

- 8.50 Any Other Business**
- Expenses Claim by Director
- 8.55 Date of Next Meeting**
- 9.00 Meeting Closed**