

Stronsay Development Trust

Board Meeting on 13 February 2013 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
- Member's Participation at Board Meetings
 - New CDO and Project Officer
- 7.50 Secretary's Report (paper circulated)
- Approval of Accounts
 - Annual Report
 - Full Member Application
 - Burness
 - Directors Role Description
- 8.05 AFO's Report (papers circulated)
- Finance Report
 - Capacity Funding Update
 - Community Interest Company - BIS
 - Staffing
 - Stronsay Community Fund
 - Fishmart
 - PQASSO
- 8.20 Break
- 8.25 TDO report (paper circulated)
- Enterprise Zone
 - Slipway
 - Fuel Poverty Grant
 - Community Hall Heating Lottery Grant
 - North Isles Broadband Project

SDT Agenda 130213

A Company Limited by Guarantee, Registered in Scotland
Company Number SC271553

A Scottish Charity, Charity Number SC038888

Registered Office: Clifton, Whitehall, Stronsay, Orkney KW17 2AR

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- 8.40 Project Reports
- SREL Wind Turbine project – update by the TDO
 - Greenhouse Group (paper circulated)
 - Fungi
 - ECO Club (papers circulated)
 - Future
 - Youth Greenhouse Project
 - Travel Expenses
 - Update
- 8.50 Any Other Business
- 8.55 Date of Next Meeting
- 9.00 Meeting Closed