

Stronsay Development Trust

Company Number SC271553
A Scottish Charity, Charity Number SC038888

**Board Meeting on Wednesday 24 April 2013
in the Stronsay Community Hall at 10.20 pm**

MINUTES

PRESENT

Carole Cotteril	Roger Neville-Smith
Raymond Dennison	Paul Riley
Paul Glaze	Valerie Stone-Lucas
Cora Goodram	Stephen Weaver
Leo Martini-Brown	Yvonne Weaver

IN ATTENDANCE

Lisa De Geer (Company Secretary)

ELECTION OF OFFICE BEARERS AFTER THE AGM

1. APPOINTMENT OF CHAIR

NOTED

- a. Paul Glaze nominated Leo Martini-Brown for the post as Chair.
- b. Carole Cotterill nominated Paul Riley for the post as Chair.
- b. By raise of hands, Leo Martini-Brown got 4 votes and Paul Riley 6 votes.

RESOLVED

Paul Riley was appointed Chair.

2. APPOINTMENT OF TREASURER

NOTED

- a. Paul Glaze nominated Leo Martini-Brown for the post as Treasurer, but he did not accept the nomination.
- b. Cora Goodram nominated Roger Neville-Smith for the post as Treasurer.
- c. By raise of hands, Roger Neville-Smith got 9 votes in favour. Leo Martini-Brown abstained from voting.

RESOLVED

Roger Neville-Smith was appointed Treasurer.

3. APPOINTMENT OF VICE CHAIR

NOTED

- a. Paul Glaze nominated Carole Cotterill for the post as Vice Chair
- b. By raise of hands, all Directors were in favour.

RESOLVED

Carole Cotterill was appointed Vice Chair.

4. APPOINTMENT OF CO-OPTED DIRECTORS

(i) Stronsay Community Council

RESOLVED

All directors were in favour, and Viv Erdman was appointed co-opted Director for Stronsay Community Council.

(ii) Stronsay Community Association

RESOLVED

All directors were in favour, and Tracey Boler was appointed co-opted Director for Stronsay Community Association.

5. DATE OF NEXT MEETING

Wednesday 15 May 2013 in the Community Hall

6. CLOSE OF MEETING 22.40

LDG, May 2013