

Minutes of the Shapinsay Development Trust
AGM held on 30th Sept 2010
at 7.30 in the Club Rooms

Board Members Attending: Sheila Garson, Graham Rendall, Debbie Sarjeant, Jan Buchanan and Julian Tait.

In Attendance: Kasha Jarosz and Alan Manzie.

Attending Members: Glynis Leslie, Dorothy Laird, George Muir, Eileen Muir, Paul Hollinrake, Louise Hollinrake, Edith Tait, Ian Tait, David Holmes and Nic Thake.

Members of the public: Jim Hepburn, Marjory Kent, Brenda Rendall, Mike Smith.

Sheila Garson opened the meeting and thanked everyone for attending.

Apologies and Proxy, Kenny Garson, Pat Hazzledine, Margaret Groat, Annette Kirkpatrick, Wilma Brown, Paul Sarjeant.

Approval of the Minutes of the AGM on 1st Oct 2009: Approved by Edith Tait. Seconded by Dorothy Laird.

Sheila Garson had received notification from Annette Kirkpatrick that she wished the minutes to reflect that she was not Annette Rendall but Annette Kirkpatrick. DS would amend the record to reflect this.

Matters Arising: There were no matters arising.

Adoption of the Annual Report of Directors: These were proposed by Glynis Leslie and Seconded by George Muir.

Adoption of the Accounts: The Accounts were accepted by all members.

Appointment of a Reporting Accountant: It was proposed that Orcadia continue as the Trusts Accounting Body. This was met with approval from all members.

Special Resolution to amend the Mem and Arts: Graham Rendall explained that the Board had discussed changing the Mem and Arts to the proposed 5 years to help the continuity of the Board in the final stages of the Turbine. It was put to the Meeting and Louise Hollinrake asked if there was a need to specify any length of time. Sheila Garson mentioned that this would be considered by the Board at a later meeting but the motion to table this Clause was the only option at this meeting. Louise Hollinrake then proposed the special resolution and this was seconded by Glynis Leslie and Nic Thake.

Appointment/ Election of Directors: Sheila Garson said that she had received no resignations and one nomination for Director. This was from David Holmes and as there were no objections from the Members it was agreed that David Holmes joined the Board.

Any Other Business: At this point Sheila Garson mentioned the achievements of the Trust since the last AGM. She thanked the community for the effort in raising money for the playpark and to Debbie Sarjeant for seeing the project through. It was mentioned that the opening of the Playpark would be discussed by the community at a later date. She then asked if there were any other matters. Glynis Leslie spoke to mention that she was supportive of all the work achieved over the last year.

At this point Sheila handed over to Kasha Jarosz the Community Development Worker to discuss ideas regarding the Development Plan. After Kasha had spoken Alan Manzie explained the position regarding the Turbine and Community Powerdown.

At this point the Meeting was brought to a close. Informal discussion was led in groups as to the outcomes from the proceeds of the Turbine project.