**Meeting of the Shapinsay Development Trust board, to be held at the Boathouse on:**

**Wednesday 29th August 2018**

**Minutes**

**Present –** Steven Bews, John Baptiste Bady, Jean Coomber.

**Also present -** Davie Campbell, Luke Fraser (OIC), Rachel Chrin, Lynne Collinson, Eileen Phillips.

1. **Housing update –** Luke from OIC gave us an overview of what has happened so far and what comes next. Waiting for the planning department to report back on the suitability, or not, of all 4 sites. Luke will put together a few pointers as to what to share at the AGM.

Luke then left the meeting.

1. **Apologies.** Andy More, Scott Garson.
2. **Minutes of the meeting held on** 30 July 2018 were read and signed as a true record.

Proposed Jean Coomber 2nd Steven Bews.

1. **Matters Arising**. SIF Gathering @Tiree - Rachel now attending. Sept 18th – 20th.

BIGHIT. Davie and Stephen to attend meeting in Brussels. Sept 12th – 13th.

1. **Declarations of Interest.**
2. **Finance –** Will have 6 monthly a/cs available at next board meeting. Steven and Davie are attending the BIGHIT meeting in Brussels.
3. **AGM –** Blanket re-election of current directors + one new director.

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1. **Correspondence**. Charges on the Out of Hours (OOH) boat. Why is it £15.00 if you get off the Aberdeen boat but only £7.00 if not, even when it is the same boat?

*Because we have to delay the sailing beyond normal operating hours and anyone else on the boat has had to agree to wait for the Aberdeen ferry to arrive.*

*We will make a laminated sheet showing all the OOHs price’s and SDT’s contact details, to be displayed in the Boat.*

1. **AOB. - Cloudnet** internet service, should we keep it!

*Yes, keep this service and cancel BT.*

*We will set it up so there is instant access to the internet for visitors, and a secured access for staff. Liaise with Davie.*

**Screen Machine** They are planning to be here sometime in the first two weeks of November and need to know now if we will help with the transport costs again which for the past 2 years we have funded via a SWAP application from the Community Association*.*

*Agreed to fund the transport costs again this year.*

**Shapinsay Focus.** – ‘Island Plan’. To go to printers for 200 print run. Have copies available at AGM and in Boathouse, Heritage Centre and Community Centre.

**Ferry fares for SDT visitors**. We are to look into getting a book of tickets to be left on the ferry for visitors coming on Trust business to use.

**Website**. We need to set up a Shapinsay website. What sections should we have e.g. Transport, Projects, events etc.

Davie will send some contacts to Rachel so we can get quotes for 5-8 pages.

Lynne did say she could set this up as she has done the one for Shapinsay Oral History.

All staff left the meeting at this point so there could be a Board only meeting.