

# Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 14th April 2010 in the Community Centre at 19.30

## Approved Minutes

**Present:** Malcolm Addison                      Nina Glead                      Tony Withers ( CDO )  
                Julia Crocker(Chair)                  Cora Goodram                  John Steenton (Clerk)  
                Mike Erdman                              Sara Goodram                  Lisa De Geer (Secretary)  
                Dave Fernley

**Apologies:**                  Val Fraser, Damian Stout, Marion Macleod (Powerdown),

**In Attendance:**              Clive Boud, Alan Long

### Action

#### Welcome By Chair

JC welcomed everybody and thanked them for attending, especially Mr Alan Long, Accountant of the Long Partnership.

**Minutes of previous meeting** (paper circulated)

JC asked if the board agreed that the minutes of the meeting on 17th March 2010 were a true account. MA proposed NG seconded and the minutes were approved.

**Matters Arising.** None

**Correspondence.** None

## **Chairs Report** (annual report circulated)

### **Action**

JC reminded everyone of the recent funding application successes; CCF £52,800 for the Greenhouse project, Lottery, 'Investing in Ideas' £9780 for the Enterprise Zone feasibility study and HIE £35,000 towards employment of a Turbine Development Officer.

JC asked that if there were no amendments or corrections to be made, the board should approve the annual report.

DF proposed and CG seconded, The annual report was approved.

JC announced that the Stronsay Renewable Energy board had held their first meeting on April 7th. Also that on Friday 16 April there will be a turbine meeting to work on the invitation to tender for joint project management. JC and TW (CDO) will attend.

**JC/CDO**

## **Secretary's report**

LDG reminded those Directors who are standing down at the AGM to complete and return their nomination forms by 21 April 2010. **JC,DS,MA**

ME announced to the board that he will be resigning at the AGM.

## **Treasurer's report**

Mr Alan Long of The Long Partnership, the trust's accountants, gave the board a thorough explanation of the draft accounts for 2008/09 and invited questions prior to the final accounts being prepared for board approval.

**Powerdown report** None.

## **CDO report**

TW circulated to all board members a written report and asked that they read it and comment if needed in their own time. **ALL**

## **Project reports**

ME announced that the Eday Partnership are still going ahead with the fast boat trial and expecting to announce the funding shortly.

## **AOB**

DF asked that the question of director's indemnity insurance be raised at the next meeting. **DF**

## **Date of Next Meetings:**

- 1) The AGM 13 May 2010 19.30 in the community centre
- 2) Next board meeting 20 May 2010 at 19.30 venue to be confirmed.

**Meeting closed at 21.00**