

**Stronsay Development Trust**  
A Scottish Charity SC038888  
**Annual General Meeting on 13<sup>th</sup> May 2010 at 7.30**

**Approved Minutes**

<b>Present:</b>	Malcolm Addison	Nina Glead	Tony Withers (CDO )
	Julia Crocker(Chair)	Cora Goodram	John Steenton (Clerk)
	Dave Fernley	Sara Goodram	Lisa De Geer (Secretary)
		Damian Stout	

**Apologies:** Liza Haystead, Jennifer Graham, Eunice Bourne.

**In Attendance:** Alan Long Accountant, Edwina Cook VAO/Digital TV Help Orkney.  
Marion Macleod Powerdown, Also 12 Members of the Trust

**Welcome By Chair**

The Chair welcomed everybody and thanked them for attending, especially Mr Alan Long, Accountants of the Long Partnership and Mrs Edwina Cook from VAO.

JC began the meeting by introducing all the people who were officiating at the AGM. JC commended to the meeting that the members accept the Annual Report and gave a brief overview of current work of the Trust.

JC invited questions and then asked the membership to accept the annual report, Mr Dave Fernley proposed and Mr Nigel Durrant seconded. The annual report was accepted by the members.

**Approval of Minutes for AGM 7 May 2009**

The Chair invited questions and asked if the meeting would propose that the minutes of the last AGM were accurate. Mrs Juliet Durrant proposed that they were a true account and Mrs Cora Goodram seconded. All members were in favour and the minutes were approved.

**Adoption of the Annual Accounts for the period 1 September 2008 to 31 August 2009**

The Chair handed the meeting to Mr Alan Long to give an overview of the Accounts. Mr Long explained how the accounts had been presented using SDT financial records. He drew attention to the restricted and unrestricted funds, and explained both how the figures had been arrived at and the notes to the accounts.  
There was an opportunity to ask questions.

The Chair asked members if they were content to adopt the accounts, Mr Leo Martini-Brown proposed and Mr Nigel Durrant seconded. There being no counter proposal, the accounts were adopted.

### **Consideration of the Long Partnership for re-appointment.**

JC asked members if they could agree that the board re-appoint the Long Partnership as our independent examiners for the next financial year. Mr Brian Crowe proposed the trust continue with the Long Partnership. Miss Nina Gleed seconded. There being no counter proposal the motion was carried.

### **Appointment of Directors**

The Chair announced that Mr Mike Erdman had resigned after serving on the board since August 2004. JC thanked him for his work for the trust. JC also explained that under our M&As, 3 current directors must stand down and if they wish, stand for re election.

Those who standing for re-election were:

- Mr Malcolm Addison
- Miss Julia Crocker
- Mr Damian Stout

Also 2 directors, who were appointed by the board during the year, must now stand for election. They were:

- Miss Nina Gleed
- Miss Sara Goodram

JC explained each member had five votes although not all votes had to be used. Members used their voting papers and placed them in the box provided.

Mr Leo Martini-Brown asked how many people were members of the trust JC said that there were 83 members on the trust register.

### **Break 20.30 till 20.45**

The chair announced that the votes had been counted and all the above named had been elected to the board.

### **Guest speaker**

Mrs Edwina Cook gave an interesting presentation about the help and services of VAO as well as advice on the Digital TV Change over and invited questions.

On behalf of everyone, JC thanked Edwina and thanked all for attending the AGM.

The meeting closed at 21.45