

# Stronsay Development Trust

Board Meeting on 11 May 2011 in the Stronsay Community Hall at 7.30pm

## Agenda

### 7.30 Introduction

- Welcome by CDO
- Apologies
- Election of Officers following the AGM
  - Chair
  - Vice chair
  - Treasurer
  - Co-opting of two directors (for Stronsay Community Council and Stronsay Community Association)
- Welcome new director and renewed directors

### Minutes of previous meeting (paper circulated)

### Matters arising from last meeting and AGM

- Venue for board meetings
- Open meeting regarding EZ and Development Plan

### 7.55 Correspondence

### 8.00 Chair's report

- Creation of book keeper post
- Trust event in Kirkwall 13/14 June to start the process for use of turbine funds

### 8.10 Secretary's report

- 4 new members since last the board meeting

### 8.15 Break

### 8.20 CDO report

- Explanation of BLF project criteria and our three modified outcomes agreed by BLF as terms of our grant.
- SDT board agreement on how to proceed with the second outcome according to the terms of the BLF grant.
- Consideration of the Fishmart being part of the Enterprise Zone, subject to it being transferred to community ownership.
- Board view on transfer of the sea sport shed to community asset status as part of the EZ, with use yet to be established.

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- 8.40 Treasurer's report**
- 8.45 Project Reports**
- Art project
  - Turbine project - update
- 8.55 Any Other Business**
- 9.00 Date of Next Meeting - Meeting Closed**