

**Stronsay Development Trust**  
**Board Meeting on 15 June 2011 in the Fishmart at 7.30pm**

**Agenda**

**7.30 Introduction**

- Apologies
- Welcome by Chair
- Minutes of previous meetings (paper circulated)
- Matters arising
  - Co-opted directors
  - Open meeting regarding the Enterprise Zone (EZ) and the Development Plan
  - Fishmart
  - Sea Sport Shed
- Correspondence

**7.45 Chair's report**

- Recruitment of Book keeper
- Official complaint about CDO and action taken
- Capacity funding

**8.05 Secretary's report**

**8.10 Break**

**8.20 CDO report**

- Planning permission for the EZ has been granted
- Formation of a subsidiary company for the EZ
- EZ meeting with HIE's Community Land Acquisition Team.
- Lobster Shed.
- BLF outcome 2 – Fuel poverty

**8.40 Treasurer's report**

**8.45 Project Reports**

- Turbine project - update

**8.45 Any Other Business**

- Development Plan
  - When to circulate the Development Plan.
  - Contribution of board members.

**8.55 Date of Next Meeting - Meeting Closed**

**SDT Agenda 110615**

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