

Stronsay Development Trust
Board Meeting on 7 September 2011 in the Fishmart at 7 pm

Agenda

- 7.00 Introduction**
- Apologies
 - Welcome by Chair
 - Minutes of previous meetings (paper circulated)
 - Matters arising
 - Correspondence
- 7.15 Chair's report**
- HIE/LEADER funding granted for:
 - CDO
 - Administration and Finance Officer
 - Development Plan
- 7.35 Secretary's report**
- Letters sent out to invite co-opted directors
- 7.45 CDO report**
- Enterprise Zone - update
- 8.15 Break**
- 7.55 Treasurer's report**
- 8.00 Project Reports**
- SREL Wind Turbine project – update
 - Left over art materials from Art project
- 8.25 Any Other Business**
- 8.30 Date of Next Meeting - Meeting Closed**