

**Stronsay Development Trust**  
Board Meeting on 5 March 2012 in the Community Centre at 7.30 pm

**Agenda**

**7.30 Introduction**

- Apologies
- Welcome by Chair
- Appointment of Co-opted Director
- Minutes of previous meeting (paper circulated)
- Matters arising
- Correspondence

**7.40 Secretary's Report**

- Approval of draft Annual Report (paper circulated)
- Directors to stay on / step down from the board at the AGM

**7.55 Break**

**8.00 Presentation of the draft accounts 10/11 by Alan Long**

**8.45 Any Other Business**

**8.55 Date of Next Meeting**

**9.00 Meeting Closed**