

# Stronsay Development Trust

Board Meeting on 10 October 2012 in the Community Centre at 7.30 pm

## Agenda

### 7.30 Introduction

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

### 7.40 Chair's Report

### 7.45 Secretary's Report

- Appointment of SREL Board Member

### 7.50 AFO's Report (paper circulated)

- Finance Report
  - Capacity Funding Update
  - Future staffing
- Stronsay Community Fund
  - Application to Co-op bank
  - Forms and Admin progress
- PQASSO
  - Visit by Edwina Lloyd, VAO, 2 October
  - Managing People

### 8.10 Break

### 8.15 CDO report

- Enterprise Zone – update
  - Progress of the Yard Purchase

### 8.30 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group
- ECO Club
- Youth Greenhouse Project

### 8.50 Any Other Business

### 8.55 Date of Next Meeting

### 9.00 Meeting Closed

#### SDT Agenda 121010

A Company Limited by Guarantee, Registered in Scotland  
Company Number SC271553

A Scottish Charity, Charity Number SC038888

Registered Office: Clifton, Whitehall, Stronsay, Orkney KW17 2AR