

Stronsay Development Trust

Board Meeting on 14 November 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 (paper circulated)

- Extra board meeting – explanation of accounts 2011/12
- AGM
- Annual Report
- Resignation of Directors
- Booking Process of the Community Hall

7.50 AFO's Report (paper circulated)

- Finance Report
 - Capacity Funding Update
- Recruitment of CDO; interview date and panel members
- Stronsay Community Fund
 - Launch
 - Community Fund Folder for Directors

8.10 Break

8.15 CDO report (paper circulated)

- Community Hall Heating Lottery Grant
- Enterprise Zone – update
 - Yard Purchase
 - Subsidiary – name and board
 - Building progress
- Proposed Slipway
- Yearly Weekend Event

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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