

## **AGENDA**

This is a continuation of the board meeting held on 22 May.  
Since there is still a large number of sensitive items to discuss,  
the beginning of the meeting will be closed to the public.  
Hopefully these items will have been dealt with for the meeting to be open from 8.30 pm.

### **CLOSED MEETING**

#### **1. APOLOGIES**

#### **2. WELCOME BY CHAIR**

#### **3. MATTERS ARISING**

- (i) Matters arising from the AGM 24 April
  - a. Amendments of the M&As and the Companies Act 2006
  - b. Extra General Meeting
  - c. Correspondence Policy
  - d. Questions regarding the Lobster Ponds
  - e. Perception by Stakeholders

#### **4. PROJECT OFFICER'S REPORT** (papers circulated)

- (i) Enterprise Zone
- (ii) Slipway
- (iii) Hall Heating
- (iv) Training Course in Tender Quotes

#### **5. ANY OTHER ITEMS FOR THE CLOSED PART OF THE MEETING**

- (i) Nominations for the Election of Directors at the AGM
- (ii) SREL

### **OPEN MEETING**

#### **6. MINUTES OF PREVIOUS MEETINGS** (papers circulated)

#### **7. ACTION POINTS FROM PREVIOUS MEETINGS**

- (i) Action points from the board meeting 17 April
- (ii) Action points from the board meeting 22 May

#### **8. CORRESPONDENCE**

#### **9. SECRETARY'S REPORT** (paper circulated)

- (i) Full Member Applications and resignation
- (ii) Directors' Role and Responsibilities
- (iii) Registered Office
- (iv) Signatories
- (v) Monthly Limpet Article
- (vi) Confidentiality

**AGENDA**

**10. ADMIN AND FINANCE OFFICER'S REPORT** (paper circulated)

- (i) Finance Report
- (ii) Funding
- (iii) PQASSO

**11. COMMUNITY DEVELOPMENT OFFICER'S REPORT** (papers circulated)

- (i) Stronsay Tourism Group
- (ii) HIE Marinas/pontoon Meeting
- (iv) Annual Event Weekend

**12. PROJECT REPORTS**

- (i) SREL Wind Turbine project
- (ii) BIS CIC
- (iii) Greenhouse Group
- (iv) ECO Club
- (v) Youth Greenhouse Project

**13. COMMUNITY FUND**

- (i) Fuel Poverty Grant
- (ii) Educational and Skills Training Bursary
- (iii) Applications
- (iv) Expressions of Interest
- (v) Open meeting
- (vi) Review of Policy and Process

**14. ANY OTHER BUSINESS**

**15. DATE OF NEXT MEETING**

**16. CLOSE OF MEETING**

*LDG*  
*May 2013*