

Stronsay Development Trust
Company Number SC271553
A Scottish Charity, Charity Number SC038888

Board Meeting on Wednesday 21st August 2013 at the Community Centre

AGENDA

- 1. APOLOGIES**
- 2. WELCOME BY ACTING CHAIR**
- 3. MINUTES OF PREVIOUS MEETING (if available)**
- 4. RESIGNATION OF CHAIRMAN**
- 5. ELECTION OF NEW CHAIR**
- 6. APPOINTMENT OF NEW AFO**
- 7. RESIGNATION OF COMPANY SECRETARY/BOOKKEEPER**
- 8. CORRESPONDENCE**
 - a) Letter from Julia Crocker
 - b) Letter from Lisa De Geer
- 9. MATTERS ARISING**
 - a) HIE extended funding for CDO and AFO
 - b) HR training for Directors
 - c) North Isles Development Partnership Scheme
 - d) Orkney Micro-renewables survey
 - e) BIS CIC
 - f) Bank signatories
- 10. PROJECT OFFICER'S REPORT**
 - a) Trust Office
 - b) Enterprise Zone
 - c) Hall heating
 - d) Meeting with OHAL
- 11. COMMUNITY FUND**
 - a) Applications
 - b) GP Referral Scheme

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

14. CLOSE OF MEETING