

Stronsay Development Trust

Board Meeting on 16 January 2013 in the Community Centre at 7.30 pm

Agenda

- 7.30 Introduction
- Apologies
 - Welcome by Chair
 - Minutes of previous meeting (paper circulated)
 - Matters arising
 - Development Plan
 - Directory of Organisations on Stronsay
 - Correspondence
 - Letter from Valerie Stone-Lucas
- 7.40 Chair's Report
- Correspondence with Leo Martini-Brown
 - Employee's Time-Sheets
- 7.50 Secretary's Report (paper circulated)
- Resignation of Director
 - Annual Report
 - Register of Members
 - Full Member Applications
 - Full Membership Form
 - Request for a Copy of the Register of Members
 - Voting Process of Directors
 - Website
- 8.05 AFO's Report (papers circulated)
- Finance Report
 - Capacity Funding Update
 - Recruitment of Project Officer
 - Community Interest Company - SCIL
 - PQASSO
 - Correspondence Policy
 - Stronsay Community Fund
- 8.20 Break
- 8.25 TDO report (paper circulated)
- Community Hall Heating Lottery Grant
 - Enterprise Zone – update
 - Draft Drawings
 - Limpet Article
 - Purchase of Site Hut
 - Slipway
 - Fuel Poverty Reduction

SDT Agenda 160113

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

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- 8.40 Project Reports
- SREL Wind Turbine project – update by the TDO
 - Greenhouse Group
 - ECO Club
 - Future
 - Youth Greenhouse Project
- 8.50 Any Other Business
- 8.55 Date of Next Meeting
- 9.00 Meeting Closed