

Stronsay Development Trust

Board Meeting on Tuesday 12 March 2013 in the Community Centre at 7.30 pm

Please note the change of date

AGENDA

1. APOLOGIES

2. WELCOME BY CHAIR

3. MINUTES OF PREVIOUS MEETING (paper circulated)

4. MATTERS ARISING

- (i) Contact List for the Organisations on Stronsay

5. CORRESPONDENCE

6. CHAIR'S REPORT

7. SECRETARY'S REPORT

- (i) Full Member Applications

8. ADMIN AND FINANCE OFFICER'S REPORT (papers circulated)

- (i) Finance Report
- (ii) Community Interest Company - BIS
- (iii) PQASSO

9. COMMUNITY DEVELOPMENT OFFICER'S REPORT (papers circulated)

- (i) Climate Challenge Fund
- (ii) CDO Meeting
- (iii) Dark Skies
- (iv) Fair Trade Island Status

10. PROJECT OFFICER'S REPORT (papers circulated)

- (i) Enterprise Zone
- (ii) Slipway
- (iii) Hall Heating
- (iv) IT Training at Business Gateway

11. PROJECT REPORTS

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

12. COMMUNITY FUND

- (i) Fuel Poverty Grant
- (ii) Educational and Skills Training Bursary
- (iii) Applications
- (iv) Expressions of Interest

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13. DEVELOPMENT PLAN

14. FUTURE OF THE ECO CLUB AND THE PLOT TO PLATE GROUPS

15. FUTURE STAFFING

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

18. CONFIDENTIAL ITEMS

19. CLOSE OF MEETING