

Stronsay Development Trust
Extraordinary General Meeting on 28 February 2007 in the Community Centre
at 9:00 pm
Minutes

Present: William Caithness (LDO) Mike Erdman (Chair) Hazel Shearer
 Ian Cooper Sue Fairbrother Eoin Stevenson
 Brian Crowe Colin McAlpine Sinclair Scott
 Juliet Durrant Norman Shearer (Vice Chair) Yvonne Weaver

Apologies: Sam Harcus Gaynor Jones Alan Caldwell
 Steve Weaver Neil Price

In Attendance: Nigel Durrant (Minutes), Ruth Kirkpatrick, Morag Robertson
 32 members attended in person and 1 by proxy.

Action

The EGM commenced at 8.59 p.m.

Welcome by Chair

ME read to the meeting the results of both ballots. Successful candidates were Malcolm Addison, Julia Crocker, Brian Crowe, Mike Erdman, Jennifer George, Leo Martini-Brown and Damian Stout.

ME thanked all the retiring directors for their commitment and efforts. In particular, he thanked Sinclair Scott for giving up so much of his time to the Trust over the years.

ME announced that the winner of the logo competition was Hazel Shearer, and asked her to collect her prize from Ebenezer's. The meeting congratulated Hazel.

Approval of the Minutes of the EGM held on 5 July 2006

ME asked members whether the minutes were a true record of the meeting.

Val Lucas proposed that they should be approved.

IC seconded the proposal.

There being no counter-proposal, the minutes were approved.

Special Resolution

ME invited JD to give a brief introduction to the Resolution. Members were then asked to vote on the following Special Resolution:

“That the regulations set out in the document submitted to the meeting, and (for the purpose of identification) signed by the Chair of the meeting, be adopted as the Memorandum and Articles of Association of the company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association”.

ME asked that members in favour of passing this resolution should raise their hands.

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ME asked for any against. There were none.

There were no abstentions.

The Special Resolution was therefore passed unanimously.

ME thanked everyone for attending, and drew their attention to the display about Stronsay walks.

The EGM closed at 9.08 p.m.