

Stronsay Development Trust

A Scottish Charity SC038888

Board Meeting on 16th July 2008 in the Community Centre at 19.30

Approved Minutes

Present: Malcolm Addison Brian Crowe Heather Johnstone
William Caithness LDO Mike Erdman (Chair) Leo Martini-Brown
Julia Crocker Cora Goodram John Steenton (minutes)

Apologies: Jennifer George

In Attendance:

The meeting commenced at 19.25

Action

Welcome by Chair

ME welcomed everyone especially HJ who has joined the Trust as an appointed director.

Minutes of previous meeting

The Chair asked whether the minutes of the meeting on 22 May were a true account.

MA proposed that they were and CG seconded.

ME asked whether the minutes of the meeting on 07 July were a true account

MA agreed that they were and LM-B seconded.

The minutes of both meetings were approved

Matters arising

The Treasurer announced that finally it had been agreed that the 2005-06 Trust funds were not liable for corporation tax and he had received a rebate from Inland Revenue.

LM-B will obtain quotations from two local accountants because the firm that we used in 06/07 recommended that we chose one who is more familiar with Development Trusts and Scottish Charity law.

LM-B

Correspondence None

Chair's Report

ME reported that as yet we had not received a reply from the landowner to the letter of 8 July. The Board agreed that we should seek advice from Sam Harcus about our remaining options for the Community turbine project.

WC

Secretary's Report

JC asked the board about the non attendance of DS and the board agreed that a letter should be sent to him.

JC

Treasurer's Report (Papers circulated)

LM-B proposed that he has discretion to move up to £10,000 into an interest bearing account with instant access. This will be used for grant funding. JC seconded the motion.

A Domain name has been registered for Stronsaymonster.com, we now need to find a web master and funding. It was agreed that we approach the Community Council. Spanglefish was suggested as the website host. **LM-B**

Break Meeting Stopped at 19.45 and resumed at 19.55

LDO's Report (Paper Circulated)

WC gave feedback on the DTAS conference, which had been very worthwhile. He reminded the board that the SNH application for a Ranger was due to be submitted by September 01 and that he needed the final figures. Three *Awards For All* (lottery) applications have been completed including ones for the Silver Darlings CD and the new kitchen at the Community Centre.

Sub Group's Report

JC reminded everyone about the 'Dig Deep for the Archaeology Team' raffle – due to be drawn on July 26.

JC reported the contents of an e mail from Gail Churchill, SNH, giving us some early information about the criteria for the Ranger post. The rest of the policy will be sent soon.

The Science Festival will be on Sept 11 and 12. WC will need volunteers to help with the organisation and on the days.

AOB

Several ideas were mooted for obtaining accommodation for the Trust and for future projects. Insufficient information was available to agree how we should proceed.

Meeting closed at 10.15

Next meeting is Sept 17 at 19.30 in the Community Centre.