

Shapinsay Development Trust
Minutes of the reconvened AGM held on
1st October 09 at 7pm in the Club Rooms

Board Members Attending: Sheila Garson, (Chair), Debbie Sarjeant (Treasurer and Secretary), David Holmes, Mike Smith, Jim Sinclair, Julian Tait.

Attending Members: Dorothy Laird, Iain Tait, Edith Tait, Norland Skea, Annette Kirkpatrick Graham Rendall, Jim Eunson, Glynis Leslie, Barry Moncrief, Andrew Simmons and Marjory Kent.

Apologies and Proxy Votes: Caroline Bird, Adrian Bird, Lois Canning, Nic Thake, Wilma Brown, Kenny Garson.

Welcome

Sheila Garson welcomed and thanked all for their attendance.

Approval of the Minutes of the AGM on 25 Sept 08

Approval J Eunson

Seconded David Holmes

There were no matters arising.

Adoption of the Annual Report of Directors

SG read the statement and told the meeting of the past years achievements. These included the Award winning Website, Andy Clements Visit from Gigha and Nickie Mays Appointment as the Community Powerdown Officer for Shapinsay.

The Statement was approved by all assembled.

Adoption of the Accounts

Approved by Jim Sinclair

Seconded by Annette Rendall

Appointment of Reporting Accountant

Sheila Garson asked if the members were happy with Orcadia. Graham Rendall asked if they would be able to cope with the proposed income from the Turbine project and all financial aspects regarding this. SG said that as the Trading Subsidiary would be handling the Accounts for this separately then it was the Board of the Subsidiary, which would make a decision regarding Accountants for their business.

Special Resolution to Amend the Mem and Arts:

The Board was asked to consider the proposal for changing the Mem and Arts to comply with Charity Law regarding Membership of Directors.

This was approved by all present.

Appointment Re-election of Directors

SG explained that in accordance with the Mem and Arts one third of all Directors were to stand down. David Holmes had served with the Trust for 6 years and was ineligible to stand this time but would be able to stand at a later date. SG had been informed from Mike Smith that he no longer wished to be on the Board of Directors, Debbie Sarjeant had agreed to stand down and put herself forward for re-election. Sheila Garson and Graham Rendall were the only two other nominations.

Glynis Leslie asked if the Members in a block vote accept all nominations.

This was duly approved.

Any Other Business

Sheila Garson mentioned that there would be an Island Vision Day held on the 6 November 2009.

Marjory Kent asked about Playpark Mugs held by the Heritage Centre. Annette Kirkpatrick said that the Community Association would purchase these. DS to action.