

Minutes of the Shapinsay Development Trust
AGM held on 21st Sept 2011
at 7.30pm in the Club Rooms

Board Members Attending: Sheila Garson, Graham Rendall, Debbie Sarjeant, David Holmes and Julian Tait

In Attendance: Kasha Jarosz and Alan Manzie

Attending Members: Robert Wallace, Edith Tait, Norland Skea, Brenda Rendall, Angela Barr, Margaret Groat, James Hepburn, Louise Hollinrake, Paul Hollinrake, Annette Kirkpatrick, Dorothy Laird, and Glynis Leslie

Members of the public: Marjory Kent and Steven Bews

Apologies and Proxy: Jan Buchanan, Pat Hazzledine, Wilma Brown, Kenny Garson, Paul Sarjeant, John Rodwell and Sandra Rodwell

Sheila Garson opened the Meeting and thanked everyone for attending.

Approval of the Minutes of the AGM of 30th Sept 2010: David Holmes approved the minutes and they were seconded by Glynis Leslie.

Matters Arising: There were no matters arising

Adoption of the Annual Report of Directors: At this point SG read out the Directors Report. SG also wanted to mention the contributions and dedication of the late Nickie May who held the previous Development Officers post and was heavily involved with the turbine and playpark projects.

Adoption of the Accounts: At this point SG asked the Members present if they would approve the Accounts. All members agreed. DS gave a short account of the Trusts activities and financial background for the year, she mentioned that without funding from HIE and other bodies the 2 paid posts which contribute to the efficient working of the Trust would be lost.

Appointment of a Reporting Accountant: SG asked if the Members were happy that the Trust continue to appoint Orcadia as the Reporting Accountant.

Special Resolution to amend the Mem and Arts: In order to update the Memorandum and Articles to come in line with guidelines by SCVO SG asked the Members if they were happy with the new format Mem and Arts. SG also asked if the changes to the minimum and maximum number of Directors proposed were also considered. Louise Hollinrake asked if the changes approved at last years AGM were present in the new Mem and Arts. SG said that they were under section 67.

The resolution was put to the Members and all members approved them.

Appointment/ Election of Directors: SG said she had received one resignation and one nomination for appointment of Director. Deborah Sarjeant was to stand down as Secretary and Treasurer and Angela Barr wished to be appointed as Director. The Members approved the appointment of Angela Barr.

Any Other Business: none

At this point SG closed the official proceedings and the meeting broke for teas followed by a short film and updates from the Community Turbine Officer and the Community Development Worker.