

**Minutes of the Shapinsay Development Trust
AGM held on 27th Sept 2012
at 7.30 in the Club Rooms**

Board Members Attending: Sheila Garson, Julian Tait, David Holmes, John Rodwell and Steve Bacon

In Attendance: Doris Hutcheson (Orcadia), Debbie Sarjeant, Kasha Jarosz and Alan Manzie.

Attending Members: James Hepburn, Dorothy Laird, John Phillips, Edith Tait, Pat Hazzeldine, Sinclair Bremner, Tommy Leslie, Jan Buchanan and Robert Wallace.

Members of the public: Eileen Phillips, Paul Hollinrake, Louise Hollinrake, Isobel Dennison, , Gail Vines, Emma Clements, Mike Smith, Nic Thake and Harvey Groat,.

Apologies and Proxy: Paul and Karen Evans, Annette Kirkpatrick, Graham Rendall, Paul Sarjeant, Kenny Garson, Wilma Brown and Margaret Groat.

Sheila Garson opened the Meeting and thanked everyone for attending.

Approval of the Minutes of the AGM on 27th Sept 2012: Approved by Dorothy Laird.
Seconded by Edith Tait

Matters Arising: There were no matters arising.

Adoption of the Annual Report of Directors:

Sheila Garson outlined the Directors Report and this was approved by the Members present.

Adoption of the Accounts:

Doris Hutcheson explained the Financial Statement and the background to the matter of Gift Aid. Nic Thake asked if the Trading Subsidiary's accounts were to be made public for the members. It was agreed that a future AGM would supply an overview of the Trading Arm of the Trust. Sheila asked for the approval of the Accounts and these were approved by all members.

Appointment/ Election of Directors:

Sheila Garson said that John Rodwell had been co-opted onto the Board in May 2012 and had declared an interest for full nomination as Director. Julian Tait had stood down as a Community Council Representative and also wished to be nominated as Director. There was one other nomination from John Phillips.

SG asked for approval from the Members for the three nominations. Jan Buchanan proposed approval the nomination and Pat Hazzledine seconded the nominations.

Any Other Business:

At this point Sheila Garson mentioned the achievements of the Trust since the last AGM.

Kasha Jarosz gave a short presentation on the milestones of various projects undertaken in the year. Alan Manzie and Debbie Sarjeant gave a power point presentation on funding and grants and project finances.

Debbie Sarjeant then explained that Sheila had been Chair of the Trust for the allotted period stated in the Memorandum of Article and would be stepping down as Chair at this meeting.

Sheila would still be present on the board and had successfully delivered the community turbine. The Directors wished to thank Sheila for her dedication and presented flowers and a gift as a token of their appreciation.

At this point the meeting was adjourned and teas were served.