

Minutes of the Shapinsay Development Trust
held on 21st September 2011 at 10.00pm
in the Club Rooms Shapinsay

Present: Sheila Garson, Graham Rendall, Julian Tait, David Holmes and Angela Barr.

In Attendance: Debbie Sarjeant, Alan Manzie and Kasha Jarosz.

Apologies: Jan Buchanan.

SG as acting chair opened the meeting.

SG explained that she had received representations from HIE and CES regarding continuity of the Board in the light of her intention to stand down as Chair. Due to these representations SG explained that she would be willing to continue as Chair unless there were other nominations from the Board. The Board was in total agreement that it would be in the projects interest to continue with SG as Chair. SG was appointed Chair unanimously.

At this point SG welcomed Angela Barr to the Board. All Board handbooks and papers would be sent to AB as soon as possible.

It was decided that the date of the next meeting would be held on 12th October 2011.