

IHDT BOARD MEETING MINUTES
Co. No. 306586
8TH OCTOBER 2007
8 P.M THE FOYER, GABLE END THEATRE

PRESENT

Lindsay Hall
Max Collop
Paul Whittingham
Terry Thomson
Dave Melbourne
Lee Shields

Ian Avis
Tracy Waite

APOLOGIES

Paul Spence
Amy Kinsey
Chloe Jowett
John Eccles

Judith Robertson

Lindsay expressed the shock and sadness we all felt at the sudden death of Judith. She put a lot of time and effort in to the development trust when it was being formed and this is how we would like to remember her.

MINUTES OF LAST MEETING

Deferred until the next meeting.

MATTERS ARISING

Deferred until the next meeting.

OSCR

Not all the Board members were present so deferred until the next meeting.

FINANCES

Lindsay reported that our bank account was briefly in the red, but we have since received funding from HIE and the funding from the skills survey should be in the bank by December. Ian said that we should apply for more funding if available as soon as possible as this round of funding will get eaten up by wages etc.

Lindsay and Lee reported on the meeting with Gail Churchill re: Hoy Ranger, it was decided to wait until September 2008 when we could apply for a three year funding package, we may also be able to combine the Ranger post/funding to look at Tourism and History on the Island. Terry confirmed that the Hoy Partnership have handed over the administering of the Hoy Ranger to the Development Trust.

NHS

Lindsay reported on the recent meeting held at the school, VAO facilitated the meeting between Islanders and NHS representatives. Forty people were invited of which only twenty four attended, these were middle aged and older islanders, none of the younger population that where invited turned up!

It was unanimously agreed that the Development Trust should put forward our comments to the NHS. Lindsay will draft a letter, based on the comments that were circulated to everyone before the meeting, which he will e-mail to the board members for their comments before sending it.

Further to this it was felt the Board may need to gather information on the financial cost of running an Island medical practice, (this information will only be collected if it is felt necessary) a point was raised about the possibility of giving the NHS information which could be detrimental to the sustainability of a GP on Hoy.

Community Enterprise Worker Report September 2007

Attached to minutes.

Lindsay read out the report to the Board and pointed out that the time spent at the Youth Café evenings, has been Amy's own time.

Amy asked that the costings for a minutes secretary be looked at by the Board, it was felt there may not be much interest for the post, Tracy said she was quite happy to carry on doing the minutes if the Board was in agreement. This item has been shelved for the time being.

Max raised the point that Amy's expenses are not being covered i.e.; telephone, fuel, etc. It was agreed that a percentage of these should be paid also a percentage of Amy's internet connection.

Lee and Lindsay will arrange Amy's appraisal, any further comments should be e-mailed to Lee.

Next Meeting

Monday 12th November.