

# Sanday Development Trust

enhancing quality of life



## **Minutes of a special meeting of the Sanday Development Trust held at Heilsa Fjold on Wednesday 7 October 2015 at 1.30 pm**

**Present:** S Ray (Chair); P Allan; L Brown; U Clackson; R Gilholm; C Leslie; J Mitchell; J Muir; M Stockton; S Thorne; S Towrie

**In attendance:** I Houston (Independent examining accountant); K Howe (Administration and Finance Officer); R Thorne (Ranger).

The chair welcomed all present and in attendance.

### **1. Apologies for absence**

Apologies for absence were received from H Collinson.

**Action agreed:** That, in consideration of article 73(g), consent for absence be given to the above named director.

Apologies were also received from I Sawyer (Projects and Grants Officer).

### **2. Annual accounts and trustees report for the year ending 31 March 2015**

The annual accounts had been prepared in accordance with applicable law and accounting standards. I Houston, independent examining accountant, explained how the accounts had been organised.

The chair thanked I Houston for attending the meeting and for his clear presentation.

P Allan left the meeting prior to the decision to approve the accounts.

**Action agreed:** That the annual accounts and trustees report for the year ending 31 March 2015 be approved.

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Signature of Chairman



