



MINUTES

Meeting of the Sanday Development Trust Held at Heilsa Fjold on Monday 6 May 2013 at 7.30 pm.

Present: S Towrie (Chairman), M Stockton, E Brown (Vice), H Collinson, D Skea, R Brown, R Towrie, J Towrie, R Gilholm (Treasurer), S Thorne,

In attendance: U Clackson (Clerk), R Thorne (Ranger)

1. Apologies for absence

Apologies had been received from Cllr SG Clackson, K Howe and G Ellis

Action: The Board gave consent for absence.

2. Minutes of the last meeting

(already circulated)

The Board was asked to confirm that the minutes of the meeting held on 25 March 2013 were a correct record and to authorise the Chairman to sign the minutes.

Action: The Board approved the minutes of the meeting on the 25 March as a correct record to be signed by the Chairman.

Matters arising from the minutes

3. Update on draft policy

Windfarm Fund Subgroup

The Chairman informed the Board that it has been agreed that some aspects of the Articles of Association of Sanday Renewables Community Interest Company, approved some years ago, do not address the current needs of the Trust and of the community. The Board of SRCIC and the Windfarm Group have undertaken to seek advice and amend the M&As to meet current needs.

4. Update on Temperance Hall

Heritage Group

The initial dismantling work, carried out by volunteers, has been completed and the builders have started work. The Subgroup expressed overall satisfaction with the volunteer involvement and progress of the work.

Regular reports

5. Treasurer's Report

No report was available for distribution because the accounting system was in the process of being transferred to SAGE and accurate figures were not available.

6. Ranger Report

(already circulated)

Action: The Board received the Ranger report with thanks.

7. Heilsa Fjold Centre Manager Report

No report was received.

8. CDO Report

No report was received.

The Chairman gave an update about the Third Sector Internship Scotland. Nine applications had been received and a short list of five applicants has been invited for interview.

9. Heritage Subgroup Report

(already circulated)

Update on recent events: The Croft and the Heritage Centre have been reopened for the summer season and displays have been refreshed.
A stall at the Spring Fayre raised approx. £ 130.

Action: The Board received the Heritage subgroup's report and update with thanks.

The Heritage Subgroup has considered methods of enabling people from outwith Sanday to donate money to the Heritage Centre project. In particular they were considering a "Buy-a-brick" campaign or a "Justgiving" website.

Action: After discussion the Board concluded that a 'Justgiving' page would be the most suitable option and gave permission for the sub-group to pursue this.

10. Recycling Subgroup

Update: The Re-Use Centre has banked £ 221.60 in the 6 weeks since the last SDT Board meeting.

Action: The Board received the Recycling Subgroup's report with thanks

11. Correspondence

No correspondence.

12. Any other urgent business

A taster bowling event was held on the afternoon of the 27 April. Following this, it has been suggested that another indoor bowling carpet be purchased to enable tournaments to be held during the winter. A volunteer has been found willing to

organise a bowling taster session with disco lights and music for young people.

Date and time of next meeting

Directors are asked to note that future meetings will be held on the following dates

Monday 1 July 2013, 7:30 at Heilsa Fjold
Monday 26 August 2013, 7:30 at Heilsa Fjold

Signed:

Chairman