**Minutes of the Shapinsay Development Trust Board meeting held**

**19th July 2017 at 6pm.**

**Present: -** Jean-Baptiste Bady (Chair), Steven Bews, Rachel Garson. Graham Rendell, John Phillips.

**In Attendance:** - SRL Board (for ratifying of the accounts), Davie Campbell and Rachel Chrin

**Apologies**: - Andrew More, George Muir.

1. **Accounts: -** Davie presented the accounts for the year 2016/2017 as Doris was unable to make the meeting. These were accepted by all. (SRL board left the meeting at this point)
2. **Minutes**: - of meeting held on 8th June 2017 were agreed. JB & SB
3. **Matters Arising**: - Since the last meeting Shelia Garson has resigned as the chair of the board. Letter of thanks to be sent to her for all the work & time she has put into the Trust.
4. **Declaration of Interest**: - None
5. **Date of AGM**.: - Agreed to hold the AGM on 23rd August at 7:30 in the club rooms. Notice to go out in August edition of Shapinsay Sound and on the SDT web site.
6. **AOB**: -

Luke Fraser has offered to come to the AGM to address the ‘housing debacle’. We will willing take up his offer.

Urgent e-mail received from ‘Pitches’ which Davie has agreed to look at and deal with.

There have been 3 new applications for membership which were put before the board for consideration. 2 of which were accepted but the third was rejected due to conflict of interests.

Nic Thake is no longer working for the trust.

1. **Date of next meeting: -** TBC