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

**23rd August 2017 at 6: 30pm.**

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

**In Attendance:** -Davie Campbell, Doris Hutchison and Rachel Chrin

1. **Apologies – Andy More**
2. **Minutes**: - of meeting held on 19 July 2017 were agreed. JB & SB
3. **Matters Arising**: - None
4. **Correspondence –** 4 new member applications were put to the boardand accepted.
5. **Director applications**: - **New** 2 were received. **Reappointed** 3 were put forward. 2 of the co-opted directors stood down.

Letters had been posted to the boathouse addressed to 3 of the Directors these were handed out.

1. **AOB**: - JP suggested that we open our board meetings to the public to show transparency. This will be looked at further once the new board is in place.
2. **Date of next meeting: -** TBC