Minutes of the Shapinsay Development Trust AGM

held on the 23rd August 2017.

 At 7.30 p.m.

in the Club Rooms at the Community Centre

**Board members attending**: Steven Bews, Jean-Baptiste Bady, Rachel Garson, Graham Rendall, John Phillips.

**In attendance**: Gail Anderson (Chairing the meeting), Doris Hutchison (Orcadia), Davie Campbell (Company Secretary), Eileen Phillips, Rachel Chrin, Luke Fraser (Housing Manager OIC,) Adele Lidderdale (OIC Hydrogen Project)

**Attending members**: Elodie Bady, Adrian Bird, Jean Coomber, Peter Coomber, Fereday Kate Eshete, Lorna Foubister, Rachel Garson, Scott Garson, Glynis Lesley, Simon Meason, Val More, John Phillips, Graham Rendall, Edith Tait, Andy Spence Jones, Ian Brown, Mike Smith, Janice Evans, Paula Stagg, Helen Rhodes, Martin Garrett, Marjorie Kent, Darren Muir, Ivan Hourston, Joanna Sosnowska,

**Members of the public (non-members)**: Mary Horgan, Johnny Hodgson, Eddie Cuschieri

**Apologies**: Emma Clements, Robert Grainger, Shelia Garson, Andy More, Wilma Brown, Annette Kirkpatrick, Sandra Rodwell, Duncan Work.

**Proxy**: Wilma Brown, Shelia Garson, Annette Kirkpatrick, Sandra Rodwell, Duncan Work.

**Meeting Opened**: Gail Anderson welcomed members and visitors and outlined the plan for the AGM.

**Approval of the Minutes of the AGM on 15th November 2016**

Members were invited to consider minutes of the 2016 AGM.

***Approval of the Minutes*** *-*

***Proposed****: Edith Tait*

***Seconded****: Adrian Bird.*

 *Minutes were approved and noted*.

**Matters arising**: None.

**Report of the accounts**

Doris Hutchison identified the core elements of funds.

Restricted funds were covered

Designated funds were covered -

General fund – primarily gift aid funded from SRL

Rentals were explained – these funds come in from SRL and are then paid out to lease holders.

Questions on the accounts were invited but none were received.

***Adoption of the Consolidated Accounts***

***Proposed:*** *Simon Meason*

***Seconded****: Val More*

**Chair’s report:** John Baptiste Bady (acting chair) gave the following report**.**

Use of the Boathouse for community activities grew throughout the financial year. This started in March with a ‘Sew Shapinsay’ group embroidery project involving over 30 people and attracting national publicity.

The hand bell ringing group started its early practice sessions there,

We hosted a variety of events including ‘Women in Farming’ and ‘Age Scotland’ focus groups, an Orkney Science Festival spin-off palliative care discussion, a ‘Musical Memories’ session and a craft workshop plus the first of a series of Kirk community coffee afternoons.

The Trust continues to set up and support projects which benefit the community. These include the out of hours boat, electric car and minibus which is a great facility which is used by individuals and community groups on a regular basis.

A good number of SWAP grants were made under the scheme enabling community members to experience trips, training and educational experiences within Shapinsay, Orkney and beyond.

Shapinsay Development Trust was successful in securing funding of £6,998 from Scottish Hydro Electrical Power Distribution (SHEPD) for a generator for the boathouse. The generator has been delivered to the boathouse and it is awaiting installation. The project was 100% funded.

Big Hit project is still progressing. After the last project manager left we are trying to catch up with quite a few things, get bank permission, once that is in place we will be in touch with land owners and will take it from there.

**Appointment / Election of Directors:**

It was proposed that the nominated board members, Jean Baptiste Bady, Steven Bews and Andrew More, along with 2 new nominated directors, Jean Coomber and John Phillips were elected on block

Rachel Garson and Graham Rendall, who had been co-opted on to the board after the resignation of the Chair stood down at this meeting.

**Proposed –** Simon Meason

**Seconded –** Lorna Foubister

**Appointment of Auditor / Accountant:**

It was suggested that we continue with Orcadia as accountants and auditors.

***Reappointment of Orcadia as Auditor & Accountant***

***Proposed*** *- Scott Garson*

***Seconded*** *- Val More*

**AOB: -** One member asked if we could not use acronyms as not everyone knew what they meant.

Gail Anderson thanked all those who has attended. This concluded the formal part of the AGM.

There than followed reports by: -

Luke Fraser on possible new housing on Shapinsay.

Which led to a lively discussion and finished with an assurance that nothing will be done without a public consultation.

Adele Lidderdale on the BIG HIT project which she assured us was still very much alive.