**Minutes of Shapinsay Development Trust**

**A.G.M.**

**3RD September 2018 at 19:30**

**In the Community Centre**

1. **Apologies**. Shelia Garson, Wilma Brown, Kate Fereday Eshete, George Muir. Louise Holinrake.
2. **Approval of the Minutes of the A.G.M. on 23rd August 2017**

Proposed Simon Meason, seconded Val More.

1. **Matters Arising.None.**
2. **Approval of accounts.**The accounts were presented and approved.

Proposed Adrian Bird seconded Andy More

**Chair’s Report 2018 –**

2018 has been another busy year for the trust with new projects starting as well as the day to day services and facilities we provide all being used more by the community.

The Boathouse has proven to be popular venue for the community, with various groups using it for meeting up and doing workshops. The youth drop in facility has been a great success with our island youngsters.

Transport – you will have seen the nice new electric car. The island transport service the Trust provides has become a mainstay of island life now with more people using the OOH boat and making use of the car on island when required.

The BIG HIT hydrogen project has progressed to the point of having the ground works in place for the hydrogen equipment but we are still awaiting final approvals from the CO-OP bank before undertaking the electrical connections to the turbine. It is still hoped to have this work done in the autumn to allow commissioning work to be carried thereafter.

Housing – we are working towards a proposal for a housing project to make use of the Funding available from the Scottish government rural housing fund. Investigations are underway as to how this can be delivered and where any development could be located.

SWAP – A number of individuals and groups have made use of the SWAP programme and it is good to see this being used to its potential.

Working with other community groups and organisations has increased as the trust looks to facilitate other services to the community, THAW is one such group and you will be hearing from Peter later this evening.

Finally, I would like to thank the board for their commitment over the past year as there has been more meetings than normal due to the variety of projects being covered. The staff for their work on delivering the services and facilitating the activities we as a community are becoming used to having.

1. **Appointment/Election of Directors.** All 5 directors stood for re-election along with a new nominee Richard Lawrence.

Proposed Simon Meason seconded Graham Rendall. All agreed.

1. **Appointment of Auditor.** It was proposed we continue with Orcadia.

Proposed Val More seconded J B. all agreed.

1. **Change to Memorandum & Articles.**

We need to amend our M&As to make them fully inclusive we need to change item 15 from-

The directors may, at their discretion, refuse to admit any person to membership.

To

For the avoidance of doubt, when deciding whether to admit any individual or organisation to membership, the directors shall adhere to a transparent process which enshrines the principles of equal treatment and non-discrimination.

Proposed Simon Meason, Seconded Robert Grainger. The resolution was passed unanimously.

1. **AOB.** As there was no other business the formal meeting was closed.
2. **THAW** Peter Rickards gave a PowerPoint presentation on the work of THAW. Copy in file.
3. **Housing.** Davie Campbell gave a power Point presentation on where we are with the housing project. Copy in file.
4. **Hydrogen** update on where we are with the hydrogen project.

There was then a short meeting of the new Board to welcome Richard and appoint officers. Chair Stephen Bews. Vice Chair Andy More. Treasurer JB Bady.

Date for next board meeting is 1st October 2018 at 6pm.