Shapinsay Development Trust AGM 22.02.21

Held Via Zoom

Present: Jean Coomber, Richard Lawrence, Martyn Garret, JB Bady, Stewart Leslie.

Via Zoom:, Alanna Leslie, Alistair Rendall, John Rodwell, Sandra Rodwell, Lynne Collinson, Adrian Bird, Simon Meason, Annette Kirkpatrick, Graham Rendall, Emma Clements, Lenka Mellor, Rachel Garson, Scott Garson.

In attendance: Davie Campbell, Eileen Phillips, Alison Meason.

1. Welcome and apologies: The Chair welcomed everyone who attended via zoom, there were no apologies.
2. Minutes of AGM: Simon proposed the minutes as correct, Annette seconded
3. Minutes of EGM: Simon proposed the minutes as correct, Graham seconded.
4. Matters arising: None
5. Davie did a brief run through of the finances that had been approved at the EGM for anyone that hadn’t had the chance to see them.
6. Chair report: This was done at the EGM, the chair asked if anyone had any questions regarding the report.
7. Appointment of Auditor: Stewart proposed Orcadia, Jb seconded.
8. Appointment of directors: Richard and Stewart both stood down for re-election.

3 directors wished to stand for election

Richard Lawrence was proposed by Sandra, seconded by Stewart

Stewart Leslie was proposed by Graham, seconded by Scott

Rachel Garson was proposed by JB, seconded by Sandra

1. A.O.B – None
2. Meeting closed at 19.15.