

**Minutes of the meeting of the Shapinsay Development Trust held at the Boathouse
on the 8th of August 2026**

Present: Simon Meason (SM), Steven Bews (SB), Barry Moncrieff (BM).

In Attendance: Lisa-Marie Muir, Davie Campbell, Errin Anderson (DTAS)

1. **Apologies:** Graham Rendall, Toby Diamond, Adrian Bird
2. Declarations of interest: None
3. Minutes of the meeting held on the 13th of July 2026: Proposed by SM, seconded by SB
4. Action Log: Smithy Broadband and phone – broadband connected, phoneline to be connected – LM to follow up
Housing allocation policy first draft – DC to circulate before next board meeting
Boat – LM to arrange crane and get it into the water
Kitchen fans – now up and running
Bank Changeover – DC to meet RBS to finalise tomorrow
5. AGM: LM to prepare all documents to be sent out on or before the 7th of September. A meeting of the board will be held before then to finalise what needs to be done before then.
6. Investment agreement: The board agreed to put three-quarters of the funds in the bank into the new savings account to gain more interest on it.
7. Turbine report – shared
8. SWAPS – Medical fund – SDT agreed to fund £1000. Dunnet £606 towards accommodation, training fees, competition entry fees. Hall: £54.36 towards climbing competitions. Rendall £357 for driving lessons approved
9. AOCB: Community Coordinator – 1 applicant – SM and LM to meet the candidate.
Cars – Concerns were raised regarding driving speeds – LM to raise with driver.
Cars valet/window washer – Needs re-advertised.

Director governance training with DTAS representative took place after the meeting.