



Island of Hoy Development Trust

Revenge, Naval Hall, Longhope, Orkney, KW16 3PG
Telephone 01856 701356

NOTES FROM THE MEETING HELD 18TH MAY 2016

The meeting was not quorate, so these are purely notes on the discussion held.

Meeting opened at 20.00

Chair Jayne Traynor
Secretary Liz Davidson

Directors Present
Lindsay Hall, Max Collop, Ian Davidson, Jayne Traynor

Others Present
Brian Clegg, Liz Davidson

1)Arctic Convoy Memorial

A discussion was held regarding the Arctic Convoy Memorial fencing. Max had sourced fencing that would he felt would be appropriate and within budget. He explained that it was galvanised steel, similar to basic park fencing and was modular. Max had sent a copy of the details to Keith, and Keith was to get in touch with Bob Miller regarding this. Max said that he would check whether the steel was "hot dipped". Andy McLaren would install it.

2)Information request from a member of the community.

A member of the community had requested some financial information, and an update from the Trust.

Brian and Liz said they would pull together the figures, and Brian said he would be happy to meet the individual with Debs.

3)Gmail calendar

Jayne said that she had been advised by a member of the community that they could not get on to the old website. There was a further discussion around the use of the new Gmail calendar and the initial problems that people were having. Liz said that Kerry-Anne had emailed all concerned and asked for their Gmail addresses so that they could be invited to share the calendar, and also to contact the office if anyone was having problems and required help with it.

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4) Bus Timetable for Jutland Commemoration

Jayne asked if Kerry-Anne could type up the bus timetable for the Jutland Commemoration, Liz said she would pass this to her to do.

5) Haey Hope Club

Jayne advised the board that the Haey Hope Club were now doing the lunch club at the YM. She said that they had received a grant towards this, and that one of the things they wished to do was to employ a cleaner at the YM to clean up after the lunch club had been held, at a cost of £20 per week. She asked if the Trust would be prepared to employ the individual, and invoice the Haey Hope Club for the payroll costs.

The directors present felt that this wouldn't be a problem and that it could indeed be a good move. Jayne said that the person could then be available to other groups when events were held, providing those groups paid for the service. This was to be taken forward to the next quorate meeting for board ratification.

6) Facebook

Brian said that Kerry-Anne had been in contact with him regarding any turbine information that could be put on the facebook page.

Brian said that he has a lot of information on the turbine, but that the website would probably be the best place for it, as some of it is quite dry, so facebook was not the best media for it.

He said that he would get together some info and email it to Kerry-Anne for the website.

The meeting closed at 20.50