

Minutes of the Extra-Ordinary General Meeting of the Westray Development Trust (WDT)
held on Thursday 27th May 2021 at 7.00pm via Zoom

Due to the ongoing social distancing restrictions in force due to the Covid-19 pandemic this EGM was held using the video conferencing software, Zoom.

Members Present:

Helen Bain (HB), Anne Burghur (AB), Coilla Drake (CD), Steven Drever (SD), Janice Kirkness (JK), Douglas Leslie (DL), Margo Makin (MM), Gill McEwen (GM), Louis Pottinger (LP) (Chair), Andrew Seatter (AS), David Stephenson (DS), Isobel Thompson (IT), Clare Walker (Minutes) .

1. Apologies

None.

2. Proxy Votes

Proxy votes had been registered for Edith Costie, Andy Makin, Jan Stephenson and William Turnbull.

3. Special Resolution

IT explained how the vote to amend the Articles of Association (AoA), as detailed in the Special Resolution paper distributed with the notification of the meeting, would be conducted using the built in poll function of the video conferencing software. Those people voting for a registered proxy would vote first with the poll being re-run to allow the members present to vote.

All 13 members present voted in favour and the proxy vote was also cast in favour.

The Special Resolution was therefore passed.

4. Question and Answer Session

There were no questions.

The meeting closed at 7.20pm.

