

Westray Development Trust (WDT) Board Meeting Minutes.

2nd December 2021 – Westray Parish Kirk – 19:50pm

Present: Louis Pottinger (LP), Douglas Leslie (DL), David Stephenson (DS), Harry Gill (HG), Anne Burgher (AB), Gill McEwen (GM), Coilla Drake (CD) and Steven Drever (SD)

Apologies: None

Attending: Isobel Thompson (Minute Taker).

1. Election of title-bearers

Following the AGM, the WDT Board met to agree title bearers. Prior to the nomination of a WDT Chair the meeting was chaired by IT.

IT requested nominations for the role of Chair of the WDT Board. CD proposed LP. This was seconded by GM. LP accepted the role of Chair for another year. IT handed over chairing of the meeting to LP.

LP requested nominations for the role of Vice-Chair. LP proposed DL. This was seconded by AB. DL accepted the role of Vice-Chair but made it clear that he had no long-term plans to move up to the Chair position in a future year.

LP requested nominations for the role of Treasurer. DS proposed GM. This was seconded by DL. GM accepted the role of Treasurer for another year.

LP requested nominations for the role of Secretary. GM proposed AB. This was seconded by HG. AB accepted the role of Secretary for another year.

2. AOB

The Board agreed to decided on subgroup membership at the next Board meeting in order to allow new members to have more time to learn about the various groups.

DL raised that the Mems & Arts had not yet been updated to the latest version on the WDT website. IT agreed to request that Clare Walker (CW) update this.

SD arrived late and joined the meeting. The Board updated him on the decisions/discussion so far.

The Board agreed that IT contact the Long Partnership as well as Scholes Chartered Accountants to inform them of the WDT Membership's decision regarding the appointment of Auditors.

The Board agreed to discuss community transport at a future Board meeting when further information had been received on this topic.

Action: CW update WDT website

Action: IT inform the Long Partnership and Scholes Chartered Accountants of the Membership's decision.

3. Date of next meeting

The date of the next Board meeting was agreed for Thursday 13th January 2021 – 7pm.

The meeting ended at 20:05pm.

