

Westray Development Trust (WDT) Board Minutes.

6th December 2022 – Westray Parish Kirk – 19.50pm

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

Apologies: Harry Gill (HG) Geordie Thomson (GT) Peter White (PW)

Attending: Gina Rendall (Minute Taker)

1. Election of Office 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 GR.

GR requested nominations for the role of Chair of the WDT Board. AB nominated LP. This was seconded by CD. LP accepted the role for another year but did say this would be his last year. GR handed over chairing of the meeting to LP.

LP requested nominations for the role of Vice-Chair. CD nominated DL. This was seconded by SD. DL accepted but made it clear he had no plans to move up to the chair position.

LP requested nominations for the role of Treasurer. DL nominated GM. This was seconded by LP. GM accepted.

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

2 AOCB

The Board agreed to decide on subgroup membership at the next Board meeting when everyone was present.

3 Date of next meeting

The next WDT board meeting will be Thursday 19th January 2023 7pm in the Community Classroom.

The meeting ended at 20.05pm

J. Y. Owens