

**Minutes of the Extra-Ordinary General Meeting of the Westray Development Trust (WDT)**  
**held on Thursday 17<sup>th</sup> March 2022 at 7.00pm at Westray Parish Kirk**

**Members Present:**

Peter Brown (PB), Anne Burgher (AB), Coilla Drake (CD), Daniel Harcus (DH), Iain MacDonald (IM), Margo Makin (MM), Gill McEwen (GM), Louis Pottinger (LP) (Chair), Ian Ricketts (IR), David Stephenson (DS), George Thomson (GT), Clare Walker (Minutes) .

**1. Apologies**

The Chair thanked everyone for coming and read apologies from Douglas Leslie.

**2. Adoption of the Minutes from the AGM held on 2<sup>nd</sup> December 2021**

LP asked for volunteers to adopt and second the minutes from the AGM in December.

IM asked why the minutes for the AGM were being adopted now and voiced the opinion that the AGM minutes could only be adopted at the next AGM.

CW said that minutes could be adopted at any General Meeting of the membership as long as those adopting and seconding were present at both meetings and that she was not aware of any restrictions on when the AGM minutes could be adopted, however, not having the Articles to hand, could not quote directly.

LP stated the business of adopting the minutes be postponed until the next General Meeting.

**3. Election of Trustees**

LP asked MM and IM if they would count the postal votes.

**4. Appointment of member to PEG**

Only one resident, Peter White, put their name forward to join the Project Evaluation Group and was, therefore, automatically appointed.

**5. AOCB**

LP asked whether anyone present had any other business to discuss and they did not.

MM and IM finished counting the vote and LP confirmed that George Thomson had been elected to the Board of Westray Development Trust as a Trustee by the Membership with 41 votes (unanimous).

The meeting closed at 7.20pm.

