

Westray Development Trust (WDT) Board Minutes.

14th November 2023 – Westray Parish Kirk – 20.55pm

Present: Louis Pottinger (LP), Douglas Leslie (DL), David Stephenson (DS), Anne Burgher (AB), Steven Drever (SD), Peter White (PW), Geordie Thomson (GT), Margaret Rendall (MR), Kirsty Sinclair (KS)

Apologies: Gill McEwen (GM), Coila Drake (CD), David Seatter (DRS)

Attending: Gina Rendall (GR), minutes

1. Election of Office Bearers

Following the AGM, the WDT Board met to agree office bearers. LP chaired the meeting.

LP requested nominations for the role of Chair of the WDT Board. SD nominated GT. This was seconded by PW. GT accepted the role.

LP requested nominations for the role of Vice-Chair. PW nominated GT. This was seconded by SD. PW accepted the role.

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

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

LP handed the chair over to GT. GT thanked everyone for coming and for all the work this year.

2 AOCB

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

GR will circulate the groups at the moment to new directors.

Christmas: It was decided to have a Christmas night out. GR to organise.

3 Date of next meeting

The next WDT board meeting will be Thursday the 7th of December at 7pm in the Community Classroom.

The meeting ended at 21.05pm

A handwritten signature in dark ink, appearing to be 'Gina Rendall', is written over a light blue horizontal line.