

**Minutes of Westray Development Trust Board Meeting - Housing  
Thursday 25<sup>th</sup> September 2024 at 19:00 in the Community Classroom**

**1. Present:** George Thompson (GT) (Chair), Peter White (PW), Gill McEwen (GM) Anne Burgher (AB), Douglas Leslie (DL), Louis Pottinger (LP), Margaret Rendall (MR) David Seatter (DRS)

**Attending:** Gina Rendall (GR)

**2. Apologies:** David Stephenson (DS), Coilla Drake (CD),

**3. Jerusalem**

A meeting had been called to go over the Jerusalem plans and make sure they were acceptable to the board. A discussion on the roof condition and size of the building was held with the following changes proposed and accepted by the board.

- Replace Roof on the cottage.
- Porch – replace roof with a pitched roof
- Solar panels on the extension
- Move the hot water cylinder from downstairs to upstairs and a pressurised system
- Leave the size of the extension as it was.

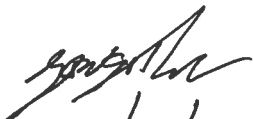
**GR to contact David Campbell, Cindy McKenzie and Billy Groundwater to discuss and update at next board meeting.**

**4. Matters Arising**

George Thomson and Anne Burgher are to step down as trustees and stand again at this year's AGM.

Douglas Leslie, Peter White and Gill McEwen's names were added to a hat and Douglas Leslie's name was drawn so he will be the third director to step down and stand again.

**Meeting ended at 7.30pm**

  
16/10/24