

**Minutes of Westray Development Trust Board Meeting**  
**Monday 3<sup>rd</sup> December 2024 in the Westray Parish Kirk**

**Present:** Geordie Thomson (GT) (Chair), Peter White (PW), Anne Burgher (AB), Gill McEwen (GM), Coilla Drake (CD), Douglas Leslie (DL), Louis Pottinger (LP), Margaret Rendall (MR), Kirsty Sinclair (KS)

**Attending:** Gina Rendall (GR)

1. **Apologies :** David Seatter (DRS), David Stephenson (DS)

2. **Election of Office bearers**

Following the AGM, the WDT Board met to elect office bearers. All office bearers stood down.

In the absence of a chair, GR requested nominations for the role of Chair of the WDT Board.

GM nominated GT. This was seconded by CD. GT accepted the role and took over as Chair.

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

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

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

3. **AOCB**

Christmas Holidays **The board agreed** that the office will close on Friday the 20<sup>th</sup> December 2024 at 4pm and open again on Monday the 6<sup>th</sup> January 2025 at 9am.

4. **Date of Next Meeting** To be confirmed via email

Meeting closed at 8.15pm

