

**Minutes of Westray Development Trust Board Meeting  
9<sup>th</sup> of December 2025 in the Community Classroom**

**Present:** Geordie Thomson (GT) (Chair), Gill McEwen (GM). Via Teams: Anne Burgher (AB), Douglas Leslie (DL)

**Attending:** Gina Rendall (GR) Via Teams: Ivan Houston (IH)

1. **Apologies:** Margaret Rendall (MR), David Seatter (DRS), David Stephenson (DS), Louis Pottinger (LP).  
Kirsty Sinclair (KS)

2. **Presentation of accounts by Ivan Houston, AJB Scholes**

The group accounts present the results of the group consisting of Westray Development Trust and its wholly owned subsidiary company Westray Renewable Energy.

Income for the group for the year 24-25 was £550,000 and Expenditure £641,000. In addition, the charity recognised £5,556 of losses in the value of its investments.

Net funds decreased by £146,000 over the year. As of 30<sup>th</sup> June 2025 the net assets of the group stood at £5,620,000 book value.

Income of the group came from grants £135,000, charitable activities £21,000, trading activities £348,000 investment income £38,000 and other income £2000

Expenditure of the group has decreased very slightly compared to the previous period with main costs being WRE operational costs £181,000, Grants £153,000 and WDT operations costs £132,000

The board approved the accounts for 1<sup>st</sup> July 2024 to 30<sup>th</sup> June 2025.

The letter of representation was signed and emailed back.

3. **AOCB**

None

4. **Date of Next Meeting** 15-01-2026

Meeting closed at 7.30pm

