

Minutes of the Extra-Ordinary General Meeting of the Westray Development Trust (WDT) held on Tuesday 3rd April 2018 at 7.00pm at the Church of Scotland Old Kirk

Members Present:

George Drever (Chair), Douglas Leslie (DL), Iain MacDonald (IMD), Andy Makin (AM), Angela Muir, Peter Needham, Ian Ricketts, Andrew Seatter, Annie Scott, Billy Turnbull, Eileen Woodhouse (Minutes).

Non-Members Present:

Margo Makin, Louis Pottinger, Isobel Thompson.

1. Apologies

Phillip Bews, Alan Flint, Danny Harcus, Stella Harcus, Jo MacDonald, Bill Stevenson, Sheena Stevenson, Christine Turnbull.

2. Proxy Votes

A proxy vote had been registered for Iain MacDonald by Jo MacDonald.

3. Special Resolution

AM explained the reasons why the Board of WDT wished to amend the Articles of Association (AoA) as detailed in the Special Resolution paper distributed with the notification of the meeting.

IMD queried if this was a necessary addition to the current AoA as WDT is currently entitled to make property and land purchases. AM explained that in order to benefit as an Asset Transfer Body and to be a legal Community Body the change was necessary so that the AoA of WDT would be compliant with current legislation namely the Community Empowerment (Scotland) Act 2015 and the Land Reform (Scotland) Act 2003.

IMD queried the terms used to designate WDT meetings. AM and DL explained that recent changes in legislation required that certain terms no longer be used namely 'Emergency' meetings.

IMD queried the current version of the AoA on the WDT website. It was noted that the AoA on the website was not the current AoA and it was agreed that WDT would update the posting on the web site.

There being no further questions a vote was taken on the Special Resolution by a show of hands.

All 11 members present voted in favour and the proxy vote was also cast in favour.

The Special Resolution was therefore passed.

The meeting closed at 7.05pm.

A handwritten signature in black ink, appearing to be a stylized name, possibly 'M. Makin', written across the bottom of the page.