
Community Archaeology Westray (CAW)

Minutes of Meeting 15/10/19 2:00 p.m. Learning Centre

Present:

Peter Needham (PN) (Chair)
Ian Ricketts (IR) (Treasurer)
Elizabeth Drever (ED) (Secretary)
Stephen Hagan (SH)
William Turnbull (WT)

Apologies

Graeme Wilson (GW)
Hazel Moore (HM)

PN welcomed everyone.

1. Minutes of Meeting of 26/6/19

The minutes of the meeting of 26/6/19 were circulated and approved by WT, seconded by IR and signed by the Chairman.

2. Treasurer's Report 26/6/19 item 4

The Chair & Secretary have registered to access the bank account.

A further £91.04 had been received from the Bargain Box. It was agreed to send a message of thanks to Nic and Sam Wood for their generous donation of £100. Funds held currently amounted to £1,781.67. **ED**

3. SCIO 26/6/19 item 5

(c/f) Need to check that all details held for CAW on SCIO are correct. **ED**

4. Responsibilities of SCIO Directors 26/6/19 item 5

(c/f) PN would arrange for a suitable date for a presentation by Voluntary Action Orkney. **PN**

5. Tourism Advisor 26/6/19 item 6

It was agreed to wait for positive feedback from Historic Environment Scotland before contacting Ann Marwick about being CAW's tourism advisor.

6. AOCB

PN had met twice with Liam McArthur, MSP who is very supportive of the project.

PN had met with Prof Donna Heddle, Director of the UHI Institute for Northern Studies, who was very interested in and supportive of the project. They had discussed opportunities for involving PHD students.

PN informed those present about a variety of online resources and it was agreed that he should email members with information. **PN**

Meeting with Historic Environment Scotland 2/9/19

After discussion of the meeting notes it was agreed that PN follow up on the action points from the meeting and to ask HES for some indication of when they can make progress.

Confidential Project Proposal

Following a lengthy discussion of the proposed project it was agreed that CAW would concentrate on the Links of Nolmland project at this time.

7. Date of next meeting

To be arranged

The meeting ended at 3:30 p.m.

DRAFT