# **Community Archaeology Westray**

Minutes of AGM of 24/6/20 at 2:00 p.m. via Zoom Videoconferencing

#### Present:

Peter Needham (PN) (Chair) Ian Ricketts (IR) (Treasurer) Stephen Hagan (SH) Elizabeth Drever (ED) (Minutes) Hazel Moore (HM) William Turnbull (WT)

# **Apologies**

Graeme Wilson (GW)

PN welcomed those (virtually) present.

# 1. Chairperson's Report

PN had circulated a draft of the Annual Report by email prior to the AGM – and following discussion it was agreed that a few adjustments were required. HM would re-write part one item & forward to PN for insertion. WT advised there was no longer a gate in the Golf Club fence at the Links of Noltland area.

#### 2. Treasurer's Report

IR gave a financial report, a summary of which would be inserted in the Annual Report.

## 3. Election of Officers

PN was re-elected as Chair, IR was re-elected as Treasurer & ED was re-elected as Secretary. Proposed by SH & seconded by WT.

#### 4. AOCB

HM had circulated the result of a consultation 'The Community View - Heart of Neolithic Orkney World Heritage Site'. It was agreed that this was a useful and interesting report.

## 5. Date of next meeting

Next CAW Zoom meeting would be Wednesday 15<sup>th</sup> July at 2pm.

The meeting ended at 2:40 p.m.