

Community Archaeology Westray

Minutes of Meeting 15/7/20 at 2:00 p.m. via Zoom Videoconferencing

Present:

Peter Needham (PN) (Chair)
Ian Ricketts (IR) (Treasurer) (Minutes)
Elizabeth Drever (ED) (Minutes)
Hazel Moore (HM)
Graeme Wilson (GW)

Apologies

William Turnbull (WT)
Stephen Hagan (SH)

PN welcomed those (virtually) present.

1. Minutes of Meeting of 20/5/20

The minutes of the meeting of 20/5/20 were approved, proposed by IR and seconded by HM.

2. Treasurer's Report 20/5/20 par 2

No changes since the AGM and it was noted that the next fundraiser would be a week in the Bargain Box when it re-opens.

3. CAW Ambassador 20/5/20 par 3

The need to be more in contact with Orcadian archaeology in general was discussed and HM agreed to contact Ann Marwick to see if she would be interested in the role of project ambassador. HM

The Board agreed £100 allocation of travel funds to assist AM if required.

4. Historic Environment Scotland (HES) 20/5/20 par 4

HM advised that HES funding was very limited due to Covid-19 as the income stream from gate receipts at their properties was only beginning to resume. It was noted that HES could apply for funding elsewhere. A commitment from HES to consolidation at the Links of Nolthland was vital to enable plans to progress. It was agreed that a letter be sent to HES along with the annual report and that members should circulate any points to be included to members, PN would then pull the information together for the letter. PN would then arrange a Zoom meeting with HES. ALL/PN

IR would forward draft ideas to PN IR

5. Date of next meeting

To be arranged

The meeting ended at 2:40 p.m.