

Minutes of the Board meeting of Westray Development Trust held Thursday 27th November 2014 following the AGM

Present: Danny H Marcus, Geordie Drever, Peter Needham, Douglas Leslie, David Seatter, Philip Bews, Geordie Costie. Janice Rendall took the Chair and recorded the minutes.

This meeting was held to appoint office bearers.

Chair – DH was nominated by DS and seconded by GC – DH accepted.

Vice chair – DL was nominated by GC and seconded by GD – DL declined. As no further nominations came forward, it was decided to run without a vice chair at present.

Treasurer – DL was nominated by PB and seconded by GC – DL accepted

Secretary – PN was nominated by DS and seconded by DL – PN accepted

PEG members: June H Marcus has left and DS said he was considering stepping down but would stay on for a further six months. PN volunteered to sit on PEG.

The meeting was closed at 8.15pm.