

**Minute of the Board meeting of Westray Development Trust (WDT) held Thursday 28<sup>th</sup> November 2013 at 9.25pm in the Westray Church of Scotland (after the AGM)**

Present: Danny H Marcus (DH), David Seatter (DS), June H Marcus (JH), Margaret Hutchison (MH), Philip Bews (PB), George Costie (GC), George Drever (GD), Douglas Leslie (DL) and Peter Needham (PN)

Attending: Janice Rendall (JR) minutes

JR took the Chair of the meeting whilst office bearers were appointed.

GC proposed that office bearers be as was before the AGM and GD seconded the proposal. The proposal was:

DH as Chair  
DS as Vice-chair  
MH as Treasurer  
JH as Secretary

All accepted.

DH welcomed PN to the Board of WDT.

The WDT Board representatives on PEG will remain as it: JH and DS

The next full board meeting will be Tuesday 3<sup>rd</sup> December 2013 and JR handed out the information packs for this meeting.

With no further business to discuss, the meeting was closed at 9.35pm