

**Minutes of the special board meeting of Westray Development Trust held Monday 12<sup>th</sup> November 2012 at 7.30pm in the Haff Yok**

**Present:** June Marcus, Stewart Rendall, Philip Bews, George Costie, Douglas Leslie, George Drever, David Seatter, Margaret Hutchison

**Attending:** David Stephenson (DSt), Alasdair McVicar

Apologies were received from Ann Rendall (AR)

**Recruitment of Enterprise Manager**

Discussion took place regarding the interviews. It was agreed directors needed time for thought and that all Directors should be present before a decision was made. It was therefore decided that the meeting would reconvene 7.30pm Thursday 15th November.

**CIC**

The Board of Westray Development Trust agreed to proceed with the registration of Westray Enterprise Community Interest Company and the documents were duly signed by the Chairperson (DS) and by DSt and AM agreeing to be interim directors.

**Application for membership:**

Stewart Groat had submitted an application to become a member of WDT. The board all agreed to approve his application.

**Auditors:**

The board agreed to recommend The Long Partnership as auditors for the next year. This will be put to the membership for approval at the AGM.

**Westray Processors feasibility study:**

AR has withdrawn from the Westray Processors project group. It was decided that this should be undertaken by the Enterprise Manager.

With no further business to discuss the meeting was closed at 9.30pm