

**Board meeting of Westray Development Trust (WDT) held Tuesday 1<sup>st</sup> November 2016 at 8.45pm  
in the Westray Parish Church**

**Present:** George Drever (GD), Douglas Leslie (DL), Peter Needham (PN), Ian Ricketts (IR), William Turnbull (WT), John Stout (JS), Edith Costie (EC), Kayleigh Seatter (KS), Andrew Seatter (AS), Philip Bews (PB)

**Attending:** Andy Makin – minutes

The only item on the agenda was to appoint office bearers following the election at the AGM.

It was proposed to appoint the same persons to the same offices that they held in the previous year:

GD – Chair

DL – Vice Chair

IR – Treasurer

PN – Secretary

This was put to the vote and all members present agreed.

**Motion carried**

KS stated her intention to step down from the Financial Sub Group

AS agreed to come onto the financial sub group.

With no further business to discuss, the meeting was closed at 9pm.