

**Minute of the Board meeting of the Westray Development Trust held Monday 18th November
2013 at 7.30pm in the Community Classroom, Westray**

Present: Danny Marcus (Chair), George Costie, Douglas Leslie, Margaret Hutchison, David Seatter, June Marcus, George Drever

Attending: Janice Rendall (minutes)

1 Review of applicants for Operations Manager post:

Phillip Bews came in at 7.40pm

The Board agreed to set a budget of £5000 for recruitment including the adverts which had already been paid for.

3 Membership applications:

There had been three applications for membership received:
Colin Thomson, Pumpwell
William Stevenson, Vestigar
Sheena Stevenson, Vestigar

The Board approved the membership of all three applicants.

2 Emails as a means of communication within the WDT Board:

Discussion was held regarding the use of emails within the Board of WDT.

4 AOCB:

DH asked what colour the light should be on the east side of the Hofn and the Board unanimously agreed it to be orange.

With no further business to discuss, the meeting closed at 8.40pm