

**Minutes of the Board meeting of Westray Development Trust (WDT) held Friday 21<sup>st</sup> December  
2012**

**Present:** Stewart Rendall (SR), Danny Harcus (DH), Philip Bews (PB), Douglas Leslie (DL), George Drever (GD), Ann Rendall (AR), Margaret Hutchison (MH), June Harcus (JH), George Costie (GC),

**Attending:** David Stephenson (DS), (WECIC representative)

**Apologies:** David Seatter

The decision made at our WDT meeting held on 3<sup>rd</sup> of December 2012 to have all staff employed by WDT for at least the first 6 months was changed by agreement to the following:

To move the employment of Garth MacKenzie to the WECIC from his start date which will be the 7<sup>th</sup> January 2013.

This was insisted on by David Stephenson, advisor to WDT.

Janice and Corinne would stay employed by WDT until 1<sup>st</sup> of March from which time they would be moved to WECIC provided a suitable service agreement between WDT and WECIC was approved and in place by that time.

Garth MacKenzie would line manage Janice and Corinne from the 7<sup>th</sup> January 2013.