

**Minutes of the Board meeting of Westray Development Trust (WDT) held Tuesday 6<sup>th</sup> November 2018 at 8.15pm  
(following the AGM) in the Old Kirk, Westray**

**Present:** Helen Bain (HB), Julian Barnett (JB), Philip Bews (PB), Anne Burgher (AB), Douglas Leslie (DL), Gill McEwen (GM), Louis Pottinger (LP), Andrew Seatter (AS), William Turnbull (WT)

**Attending:** Alan Flint (AF), Clare Lucas (CL)

The only agenda item for this meeting was to appoint office bearers following the AGM. AF took the chair.

Chair: AS was nominated by PB and seconded by DL – AS accepted

Vice chair: DL was nominated by WT and seconded by PB – DL accepted

Secretary: LP was nominated by DL and seconded by PB – LP accepted

Treasurer: PB was nominated by AS and seconded by WT – PB accepted

The new Board members; HB, AB, JB and GM were welcomed to WDT Board of Directors.

With no further business to discuss, the meeting was closed at 8.30pm

A handwritten signature in black ink, appearing to be 'M. Bews', written in a cursive style.

