

**Minutes of the Board meeting of Westray Development Trust (WDT) held Tuesday 5<sup>th</sup> November 2019 at 8:30pm  
(following the AGM) in the Old Kirk, Westray**

**Present:** Anne Burgher (AB), Douglas Leslie (DL), Gill McEwen (GM), Louis Pottinger (LP), Andrew Seatter (AS),

**Attending:** Julian Barnett (JB)

There were 2 agenda items for this meeting, JB took the chair.

1. To appoint office bearers following the AGM.

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

Vice chair: LP was nominated by DL and seconded by GM – LP accepted

Secretary: AB was nominated by DL and seconded by GM– AB accepted

Treasurer: DL was nominated by AS and seconded by LP – DL accepted

2. To appoint directors to vacant positions on PEG and the Finance and Housing sub-committees.

AB agreed to take the position on PEG

GM, AS, DL agreed to sit on the Finance sub-committee.

GM, AB, LP agreed to sit on the Housing sub-committee

With no further business to discuss, the meeting was closed at 20.50pm.

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