

Minutes of Directors meeting 4th January 2016

Present: Jan, Duncan, Lindsey & Jess

Apologies: Michelle & Iain

Minutes of last meeting: 25th October (amended) proposed Jan, seconded Jess
6th December proposed Duncan, seconded Jess

		action
EE Office bearers	Jan agreed to take the Chairman's role, & Duncan vice-chairman & more of the treasurer's admin which Keren did previously. Jess agreed to take on the secretary role with assistance from Michelle. It was agreed by all present that Don Gillies would be co-opted as a director	Jan
Matters Arising	H/S meeting on 14 th December - notes to all directors EE Business and Community plans to be sent to H/S Mike Russell meeting rescheduled for 8 th February Linda Henderson to be sent 2013/14 accounts once Jan has sent a copy to Duncan. Group access to on-line data storage for documents. Wee to be consulted. Easdale Oral History project done by Laura Ballantine stored on Drop-Box an invitation to view to be sent to directors	Jess Jan Jan/Duncan Duncan Duncan
Development Plans	It was agreed that there was no conflict of interest between the community workshops & short term accommodation proposals & the 'aspirational' affordable housing mentioned in the recent Observer article.	
Hall	New table tennis table is out for delivery Rowing machine screen replacement	Jan
Hall fire alarm	Tested in Dec	
Harbour	Boatshed refurbishment – with the A&B C planning dept Tony Hill will send discussion/decision points for the harbour & charges before the next meeting and asked to attend for outcome	
Museum	Repairs to windows - hopefully finished soon ? entry donations to be processed weekly	
Atlantic Adventure Day	13 th August 2016	
Stone Skimming	No de-brief meeting arranged as yet	
Membership	Canvas for new members	All
Treasurer's Report	On-line banking to be progressed	Duncan
Website news	AA date, Keren standing down, Panto	Jan
AoB	Conflict of interest form for Directors to be updated by all More Hall & Office keys needed Volunteer firemen/women for the island - 4 needed for training Advice to be sort from Oban Community Fire Officer	Jan Linzi Jess
Date of next Meeting	Monday 1 st February 4pm.	