

Minutes of Directors meeting of 24th April 2018.

Present: Duncan Jan & Jess. **Apologies:** Iain & Ghalia

Minutes of last meeting: 12th February proposed by Duncan & seconded by Jan

		action
Matters Arising	<p>Proposed Easdale Map to be progressed.</p> <p>The augmented reality workshop presented by Lateral North in March was attended by Jess & Duncan. The idea to be explored through LIP with the 4 islands represented on an opening "screen" then be island specific eg. our museum. Lateral North are putting a proposal together – Pace Pedal & Paddle a possible strap line.</p> <p>Social Enterprise workshop to be re-scheduled.</p>	Jan
Development Plans	<p>The LIP cross island workshop proposal has been turned down for funding by HIE.</p> <p>Re-valuation of quarry for HIE has been done. Stage II application will be progressed.</p> <p>Slate Islands Heritage Trust, Seil Community Council and EE representatives attended a meeting with A&BC conservation officer to discuss aspects of the proposed conservation appraisal – hopefully there will changes in the wording and emphasis. The revamped document will be sent to the 3 groups.</p>	
Hall	<p>Admin changes at Laeder – so no further forward re a possible post to help with EE admin.</p> <p>Awards for All application – the roller shutter door for the bar was not approved, but the infra-red heaters for the Hall are to be funded. The directors agreed to pay for the roller shutter from funds.</p> <p>Creative Scotland funding for 2018 was approved, the balance of the 2017 funding is being sorted.</p> <p>Invoice for the Filming session to be sent.</p> <p>Wedding enquiry – Heather Bagley.</p> <p>Vents in kitchen door suggested by Gas Safe engineer fitted.</p> <p>Advice sort from Hugh Hudson A&BC building control on one in external fire door.</p> <p>Maggie & Mellon's wedding arrangements – check with Lynn re bar & requirements for the day.</p> <p>Duncan has put a bar stock list on Hall laptop, including sell by dates.</p>	<p>Duncan</p> <p>Duncan</p> <p>Jess</p> <p>Jess</p> <p>Jess</p>
Harbour	<p>Meeting with structural engineers from Covanburn Construction arranged for 4th May.</p> <p>Lease for Seafari's pontoon to be signed by both parties</p> <p>Harbour charges for 2018 to remain as last year. Invoices to be sent out.</p> <p>Email re Red Witch O/S charges to be re-sent. Settlement acceptable was discussed.</p> <p>Nameless to be posted on an EE Gumtree page once set up FOC.</p>	<p>Jess</p> <p>Jess</p> <p>Duncan&Jan</p>
Museum	<p>Email replies to be copied to Iain McD.</p> <p>BT infinity – cancelled.</p> <p>Museum family tickets to encourage entrance agreed.</p> <p>Weekend shifts arranged – check all OK</p> <p>No word on funding application.</p>	<p>Duncan</p> <p>Jess</p> <p>Jess</p>
Atlantic Adventure Day	<p>Saturday 18th August H/W 11.30</p> <p>BBQ ? Don, Swim first, Pet Show ? May, Childrens races,</p>	

	Duck race, ? Bouncy castle in Hall.	
Stone Skimming	No update on on-line registration	
Membership	32 paid members to date. GDPR compliance document – through Gill. Request form discussed to be sent to Iain to email/post to members to sign & return agreeing to data storage.	Duncan Jess
Treasurer's Report	Donna @ Simmers has undertaken the claim of backdated Gift Aid. Thanks to Annabel for pulling details together. £4667 balance including ring-fenced money. Accounts signed Simmers invoice paid. Accounts to go onto website	Jess
Website news	Meeting re structural survey of Harbour – arranged. Creative Scotland funding success. Atlantic Adventure Day – 18 th August.	
AoB	An opportunity has been presented to Directors, but it needs further preliminary discussions with HIE, DTAS & Rural Housing Scotland & Gill Law – our development officer (through Lorn Islands Partnership)	
Date of next Meeting	Tuesday 5 th June 4.00pm TBC	