

Minutes of Directors meeting of 24th June 2018.

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

Minutes of last meeting: 24th April 2018 - Proposed by Duncan and seconded by Jess

		action
Matters Arising	Ghalia has indicated that she is not going to become a director of EE. Duncan is prepared to stay on until the December AGM. Directors were discussed. Augmented Reality project proposal initial costings have been received, some starting points established Easdale & Luing – shared geology. Social enterprise workshop – no date as yet. Island map – hopefully recoverable from Jan's computer.	Jan
Development Plans	Stone Skimming quarry purchase – quote for fencing sent to Gill, for funding application. Quarry quote has been paid. Iain to contact Euan Warnock in respect of the quarry purchase. LIP – cross island workshop proposal is to be discussed by Eilidh Todd & Gill. Housing survey to be redone possibly in August – in the hope of a better response. Harbour information has been forwarded to John Addison – response awaited.	Iain
Hall	The recent event on 2 nd June was very poorly attended – clash of events with Seil hall didn't help. No Leader update. Awards for all funding for heaters – contact Gill for update. Maggie & Mellon's wedding was a huge success – thanks to all who helped make it happen. Gas vents info from A&B council – chase. Emergency exit lighting bulbs – ordered & to be fitted. Having a letter box outside the hall was discussed	Duncan Jess Jess Jess
Harbour	Small business lease for the Seafari pontoon completed with effect from 31/03/2018 for 10 years copied & filed in hall. Invoices to be sent out for 2018. Abandoned boats at the top of the harbour to go on the internet for sale. Easdale RIB rendezvous raised £580.00.	Jess Jan
Museum	New signage is working well – thanks to those involved. Numbers are up & takings up by £300 on last year. Iain is still not being copied into museum email. Water rates/bill exemption certificate has been sent in.	Duncan
Atlantic Adventure Day	Not going ahead this year	
Stone Skimming	Committee meetings have been held regularly to date. Paypal account to be sorted.	Duncan
Membership	Island reminders to be delivered. Bee data form to be sent to Iain	Jess Jess
Treasurer's Report	As of 30/05/18 bank balance including restricted funds £6742. Jan is a signatory if needs be.	
Website news	Maggie & Mellon's wedding. Babies - Matthew & Luna. Gary Innes Concert.	Duncan
AoB	Draft AGM minutes for website.	

Date of next Meeting	29 th July @ 4.00pm.	
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