

## Minutes of Directors meeting of 21<sup>st</sup> October 2019.

**Present:** Alan Lynn & Jess **Apologies:** Iain & Joe

**Minutes of last meeting:** 27<sup>th</sup> June were proposed by Lynn & seconded by Alan

		<b>action</b>
<b>Matters Arising</b>	Tourism Strategy report to be circulated once in hand. Notices have been put on the swings re-age restriction - query the effect.	Jess
<b>Development Plans</b>	Gill will be putting together a response to the SLF. Following discussion, it was decided to offer new EE members a pro-rata membership fee till February next year (the annual renewal date) BACS and Paypal payment options to be included on the membership form on the website. Dr Smallman has sent a summary of his work to date, on the potential for Seaweed farming as part of the LIP funded initiative - circulate	Jess  Jess
<b>Hall</b>	Arts Programme concluded with the Pre-Skim dance which was well attended. When the programme is so varied it is disappointing that some events are not so well supported. The Heron Valley Concert was a great night. The Hall hire charges were discussed and it was felt that it should be further discussions at Hall committee meeting. There are proposals by Zero Waste Scotland to levy a 20p refundable deposit on all cans PET bottles & glass bottles launch date April 2021 – there will be an impact on the Hall recycling – developments awaited. Annual Fireworks Saturday 2 <sup>nd</sup> November -posters to be sorted	Lynn     Jess
<b>Harbour</b>	A few invoices have yet to be settled - reminders to be sent	Jess
<b>Museum</b>	Attendance is up on last years the card machine may have helped with this. It is the 40 <sup>th</sup> anniversary next year – this needs to be marked – ideas! Thanks to all the staff for their continued efforts.	All
<b>Stone Skimming</b>	A very successful day – huge thanks to the organising committee and the large number of volunteers. In the region of £7000.00 was raised after expenses. There were many comments on how well the event was organised. Parking arrangements worked well – thanks to Tony & Jess for opening their carpark – funds raised going to Seil Hall development fund.	
<b>Membership</b>	New permanent resident members sort. Bacs and Paypal to be offered as payment methods was agreed upon by those present. Lynn to test Paypal	Lynn
<b>Treasurer's Report</b>	Balance of EE account £118026.97 as of end Sept.	
<b>Website news</b>	Elsie's safe arrival. Catherine Forsyth moving on. Pamela & John's wedding. Joe – new Director, Fond and final farewell to Adrian Laycock.	Jess
<b>AoB</b>	The prospect of having a Dog Poo bin was raised A&BC to be approached in the first instance AGM Date 28 <sup>th</sup> December	Lynn Jess
<b>Date of next Meeting</b>	TBC	

