

## Minutes of Directors meeting 6<sup>th</sup> December 2015 at 4.30 p.m.

**Present:** Keren, Jan, Jess, Michelle, Duncan

**Apologies:** Iain, Linzi

**Minutes of last meeting:** 25<sup>th</sup> October, amendments required

		<b>action</b>
<b>Matters Arising</b>	We discussed the agenda for tomorrow's meeting with Mike Russell. In preparation for the meeting with Historic Scotland on Wednesday 9 <sup>th</sup> Keren has drawn together documents and maps relating to the harbour.	
<b>Development Plans</b>	We need to check with water and electricity companies to see what is needed to supply utilities to the rush'n'gush area. Nigel Chippendale has offered to supply and digger and driver for a week in return for accommodation possibly for driver and family.	Jess
<b>Hall</b>	The most recent payment from the feed-in tariff for the solar PVs on the Hall roof was £927. The new table tennis table needs ordered asap The screen on the rowing machine has been broken. We agreed to use funds from the feed-in tariff to replace it. We discussed ways in which repair and maintenance of the gym equipment could be funded, and agreed to try an honesty box and notice explaining why a small donation was necessary	Jan  Jan
<b>Hall fire alarm</b>	Will be tested before Christmas	Michelle
<b>Harbour</b>	We discussed the plans to replace the boatshed roof so that it can be used to house the tractor, Tony has a draft for us. The new wood is in place on the pontoons, thanks to Tony and team The honesty box worked well this year, we collected just under £300 from it.	Jess
<b>Museum</b>	Simon has started work on the windows, the worst one has already been completed.	
<b>Atlantic Adventure Day</b>	We need to check tides for AA day	Jess
<b>Stone Skimming</b>	Post mortem date TBA	
<b>Membership</b>	We have several new members!	
<b>Treasurer's Report</b>	Keren has seen Simmers re last years accounts.	
<b>Website news</b>	Panto and Fireworks	
<b>AoB</b>	We discussed the email from Linda Henderson and agreed on our response. We will also raise this with Mike Russell. We need to update our conflict of interest policy again Jan has completed the Companies House return The fireworks evening was a huge success and raised nearly £70 in donations in addition to supplying food and fireworks!	All
<b>Date of next Meeting</b>	AGM on 29 <sup>th</sup> December	