

Minutes of Directors meeting 12th February 2016

Present: Michelle, Duncan, Iain, Jess & Don Gillies

Apologies: Jan & Linzi

Minutes of last meeting: 4th Jan 2016 proposed - Jess seconded - Duncan

		action
Matters Arising	<p>Don Gillies was welcomed as a new co-opted Director</p> <p>Drop-box for information sharing and storage of policy documents. Advice to be sort from Wee.</p> <p>Directors conflict of interest policy to be circulated.</p> <p>Director's conflict of interest form to be circulated for update.</p> <p>Jess gave resume of the meeting she and Don had with MSP</p> <p>Mike Russell – notes to be circulated.</p> <p>Freedom of information request from Historic Environment Scotland – reply to be drafted and sent to directors.</p>	<p>Duncan</p> <p>Iain</p> <p>Jess</p> <p>Jess</p> <p>Jess</p>
Development Plans	<p>Alan & Tony had a further meeting with Fergus Murray A&BC</p> <p>A licence to repair the path has been applied for from HES.</p> <p>Buggy shed planning application has been approved.</p>	<p>Jess</p>
Hall	<p>Emma Pollard wedding – bar stock was discussed.</p> <p>Lynn to be asked for a rough costing of bar stock for a wedding or similar event.</p> <p>Children to be asked to be involved in the construction of the table tennis table over half term – poster needed</p> <p>Thanks to Dughal for looking at heating system, new pump for domestic hot-water circulation needed, and to be wired into an isolated switch.</p> <p>Fire Alarm test due.</p>	<p>Jess</p> <p>Michelle</p> <p>Michelle</p>
Harbour	<p>Plans for boat-shed refurbishment to be finalised by Ghalia and approved before submission – project to be progressed - but may have to be staged.</p> <p>Quotes to be sort once plans are approved by A&BC.</p> <p>The number of points in Tony's email on the harbour administration and charges were discussed – reply to be sent</p> <p>Draft Marine licence for moorings to be sent for approval.</p>	<p>Jess</p> <p>Jess</p>
Museum	<p>Rear window blocking ?completed. Don asked if such jobs in future could be tendered for.</p> <p>External paint work to be done in sage green & render white</p> <p>Repair of the telephone box door outside was raised</p> <p>Advice sort about the internal display boards was not to replace them.</p> <p>Iain has a contact for re-doing the Hellish Rabble picture and some of the display photos - £90 per 2m squared ? progress at present.</p> <p>A joint business facebook page for Slate Island Heritage Trust, Easdale Museum and Atlantic Centre for promotions to be set up.</p> <p>Duncan reported from the meeting of Lorn Island Trusts an island trail leaflet was discussed.</p> <p>A meeting with museum staff to be arranged in March.</p> <p>Donations are to be processed daily.</p>	<p>Iain</p>
Atlantic Adventure Day	NTR	
Stone Skimming	NTR	

Membership	Reminder letters to be sent soon. Annabel notified of payments. Michelle happy to receive island payments New members to be encouraged Information sheet to hand out	All Iain
Treasurer's Report	Internet banking has been set up Payments through it, other than regular running costs, to be notified to all Directors first. Total reserves - £7487.80	
Website news	Congratulations to Linzi and Dave on Jamie's safe arrival Thanks to AB&C for the dredging of the channel	Duncan
AoB	Community Fire Office contacted Easdale Booklet – to discuss at next meeting	
Date of next Meeting	11 th March 4pm	