

## Minutes of Directors meeting 16<sup>th</sup> July

**Present:** Jan, Michelle, Duncan, Iain, Laura, Jess

**Apologies:** Linzi

**Minutes of last meeting:** 10<sup>th</sup> June were proposed by Jan and seconded by Michelle.

Sadly, Jan informed the directors that she would be standing down as chairman of EE but would stay on as a director until the AGM in December. Her resignation was reluctantly accepted, she feels that the Chairperson should be resident on the island and she has been a member of the board of EE for 10 years now.

Iain asked if Michelle would consider the position of Chair.

Laura was warmly welcomed as a new director.

		<b>action</b>
<b>Matters Arising</b>	Gill Law & Sandy Muhammet are the consultant & development officer respectively for the Lorn Islands Partnership. Gill will be doing the ground work for Sandy who starts in August. Funding is in place until March 2017 but this may be extended. Being part of an island partnership with Kerrera, Luing & Lismore will be very positive.	
<b>Development Plans</b>	A & B Council – letter re development Plan 2 – Call for sites. The development of the Rush & Gush site needs to be considered in this. Letter to be forwarded to Gill & Sandy Skills Audit to be distributed to directors	Duncan Jess
<b>Hall</b>	Heating – Dughall to be asked about repairs Infra-red lights – If Alan May cannot manage, ? Colin Niven	Jess Michelle
<b>Harbour</b>	Invoices to go out when Tony has a time slot.	
<b>Museum</b>	Thanks to Iain for installing the new computer. An external hard-drive to be sourced. Funding for the new computer could be through the Lorn Island Partnership. Fiona Porteous will cover the weekend shifts after training with Lynn & May. Volunteers still needed Jess to contact some of folk again. Contract & job description for Fiona. Annabel to be asked about adding Fiona to the payroll Museum facebook page needs more 'active' with posts etc. Jan offered to redo/create some more prominent signage.	Iain Jan Jess Iain Jess Laura Jan
<b>Atlantic Adventure Day</b>	List of events. Some folk have been approached & agreed to help. Insurance for the event was discussed Thanks to Michelle for the school posters. Advert on Oban.org End of the road signs to be organised	Jess Iain Michelle Jan
<b>Stone Skimming</b>	Ongoing organisation with the committee	
<b>Membership</b>	Reminders sent out. Iain asked for a list of non-payers for the events door.	Iain
<b>Treasurer's Report</b>	Duncan to send Jess his report for inclusion Change of signatures form completed Feed-in tariff needs to be checked	Duncan Duncan
<b>Website news</b>	Fiona Porteous starting in the Museum. Thanks to the volunteers in the museum. Successful summer Arts exhibition. Atlantic Adventure Day. Sandy & Gill – development officers for Lorn Island Partnership.	

<b>AoB</b>	Dave Munro to undertake the refurbishment of the play park. Some parts to be taped off meantime Michelle Morrison from CPI Technologies will come & give a presentation 22 Oct on anaerobic digesters	Michelle
<b>Date of next Meeting</b>	27 <sup>th</sup> August at 4.00pm	