

## Minutes of Directors meeting 9<sup>th</sup> October 2016.

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

**Apologies:** Jan

**Minutes of last meeting:** proposed by Iain & seconded by Michelle

Lynzi has tendered her resignation as a director due to time pressures of her family. Duncan will write.

Michelle has agreed to stand in as Treasurer until the AGM

**Iain will send out the documentation for the 2016 AGM the date for which is 29<sup>th</sup> Dec at 2.30pm**

		<b>action</b>
<b>Matters Arising</b>	Gill is going to deal with Kerrera, Lismore & Luing then concentrate on Easdale's A & B Council call for sites for inclusion in Local Development Plan – confirmation by EE and Gill will be involved in a Lorn Islands Partnership submission. A&B Council Islands Connections meeting - Jess to attend.	Duncan
<b>Development Plans</b>	The draft Easdale Development plan produced by Gill is extremely comprehensive. Achievable priorities were discussed. <ol style="list-style-type: none"> <li>1. Signage – SIHT have kindly produced an outdoor promotional sign of Easdale Island – display on ferry shed gable. ? planning &amp; council permission needed. Second sign - island side near the ferry slip – pictorial one (involving Alex) or repeat of the SIHT sign</li> <li>Hall sign – Vinyl letters on the window initially.</li> <li>Pictures of hall events on a display loop to be collated.</li> <li>2. Arts Programme</li> <li>3. Establishment of a Community Base with IT hub &amp; web access in the Hall. Facilitating card use at WSSC.</li> </ol>	Jess Duncan Jess Laura
<b>Hall</b>	Quote for infra-red heaters £1300 without installation & timers. Full quote awaited. Dughall is sorting the heating system. HACCOP cleaning & record schedule for Seil Hall. Paper towels & toilet paper needed. Letter of apology to Antics following WSSC gig	Michelle Michelle Jess Laura
<b>Harbour</b>	Additional pontoons discussed – Alan McFadyen to inquire. Boat invoices have been sent. Advice from Balcivar Boatyard re problem boats. A concrete ramp at the top of the harbour was agreed in principle. Boat shed roof to be progressed, materials to be purchased.	Michelle Jess Jess
<b>Arts Programme</b>	Suggested that training to be included in Arts Programme funding application. Dates for gigs to be targeted, perhaps fewer events, local bands. Contract for bands.	
<b>Museum</b>	Lynn is on compassionate leave, shifts being covered as far as possible. Thanks to all for helping in this. May to be given a gratuity for additional work.	
<b>Atlantic Adventure Day</b>	N/R	
<b>Stone Skimming</b>	De-brief meeting has taken place. Mellon is standing down from the organising committee but happy to remain as 'the face of Stoneskimming' and assist. Huge thanks recorded. Post SS bar stock to be done week beginning 24 <sup>th</sup> Oct	All

<b>Membership</b>	Ruth Barrett needs a form	Duncan
<b>Treasurer's Report</b>	Stone Skimming monies to be finalised, total awaited. The account stands at circa £14.000 before outgoings for SS	
<b>Website news</b>	Bonfire Night 5 <sup>th</sup> November Halloween Night in Puffer 29 <sup>th</sup> October Eilean Eisdeal AGM 29 <sup>th</sup> December at 14.30	
<b>AoB</b>	Collection for fireworks on Saturday 5 <sup>th</sup> November	Michelle
<b>Date of next Meeting</b>	6 <sup>th</sup> November at 4.30pm	