

Minutes of Directors meeting 2nd December 2016

Present: Duncan, Michelle & Jess

Apologies: Laura, Iain & Jan

Minutes of last meeting: proposed Duncan & seconded Michelle

| | | action |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Matters Arising | Hall signage – thanks to Jess | |
| Development Plans | Island Sign for Ellenabeich – Jim Watson is to speak to Mike Shaw re advertising consent needed & permission from A&BC NFU & Bell Ingram to be asked for valuation quotes. LIP need to be a constituted body to take the application forward for the Climate Challenge Fund Erasmus Plus – student hosting volunteer scheme – Duncan to be the point of contact. Mike McKenzie's email re a fence on the west side of the boat shed to limit access onto the roof – Fiona Scott has been contacted but needs follow-up re a non material amendment. | Iain/Duncan Jess |
| Hall | Community Base – Annabel to be contacted re phone contract Bethan & Joe's wedding went very well – thanks to all concerned & Simon for doing the recycling. Heating – new primary pump needed – Dughall will sort this & look at PV cells. | Duncan |
| Harbour | Payment for invoices issued – update Don's & Ruth's to be re-calculated & resent Specific meeting on the harbour to be schedule for early 2017 | Duncan |
| Museum | Footfall for this season 3260 – an increase of 340 & revenue £3348.00 up by £488.00 NFU need all those on PAYE for insurance purposes Annabel Will provide details. | |
| Atlantic Adventure Day | N/R | |
| Stone Skimming | N/R | |
| Membership | N/R | |
| Treasurer's Report | Balance as of 26 th October £13639.40- outgoings for November not included | |
| Website news | Congratulations to Des & Laura on Findlay's arrival. Congratulations to Mr & Mrs Smith. EE AGM 29 th Dec at 14.30. Thanks to all for a successful Fireworks evening – especially Carolyn & Seafari team & Don's BBQ | |
| AoB | Flowers to be sent to Mary & Jean | Jess |
| Date of next Meeting | TBD | |