

## Minutes of Directors meeting 2<sup>nd</sup> December 2016

**Present:** Duncan, Michelle & Jess

**Apologies:** Laura, Iain & Jan

**Minutes of last meeting:** proposed Duncan & seconded Michelle

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