

Minutes of Directors meeting 4th February 2017

Present: Jan, Duncan, Michelle & Jess

Apologies: Iain

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

		action
Matters Arising	Jan agreed to be co-opted as a director, proposed by Duncan and seconded by Michelle. Discussions followed about a 'call' for new directors Island sign for Ellenabeich, Jim Watson – progress/update Quote from Paul Nicolls of Bell Ingram for quarry valuation awaited.	Jess
Development Plans	Planners to be re-contacted - the boat shed plans re fence. Erasmus – initial application to be submitted Laptop & printer/scanner/copier (through the Strengthening Communities programme & DTAS) is set up in the office – thanks Duncan.	Jess Duncan
Hall	1 st Feb – Fire alarm system serviced by OES & a maintenance contract with them to be considered. Fire alarms to be tested randomly, sequentially, rather than all of them. Water Rates - 3yr contract has been set up. PV cells – need to be fixed, as our electricity bills have increased markedly as there is no off-set against use-age. PRS Licence has been renewed. Review form to be returned Ceramic heater installation quote is to hand. Creative Scotland Application to go in – thanks Keren & Des.	Michelle Duncan Jess Duncan
Harbour	Tony to be asked to put a budget together for maintenance. Boat owners to be contacted re abandoned vessels. Inspection of moorings in the Sound. Paid mooring invoices update Meeting to be arranged with Tony to discuss ideas. ERR – mooring fees collection was discussed	Jess Jess Jan Duncan Jess
Museum	N/R	
Atlantic Adventure Day	Date to be decided at next meeting	
Stone Skimming	Second constructive meeting was held on 30.01.17	
Membership	Iain will be sending out membership renewal forms soon	
Treasurer's Report	30.01.17 total funds £10202.55	
Website news	Panto & DIY Ceildh, forth coming meetings on 11 th & 18 th Feb	
AoB	Awaiting response from OSCA re Jenny Tarbatt's request for clarification	
Date of next Meeting	5 th March Need date for Harbour meeting	