

## Minutes of Directors meeting of 10<sup>th</sup> June 2017.

**Present:** Duncan, Jan, Iain & Jess

**Apologies:**

**Minutes of last meeting:** 10<sup>th</sup> March 2017 to be amended as discussed

Duncan thanked all the Directors for all their help, effort and support over the last 3 months with the numerous complaints about the management of the harbour and EE's conduct which have been expressed by one person in particular.

EE has been very fortunate to have Michelle MacFadyen as a Director and we thank her for all her hard work and very much regret that she has had to resign.

Gill Law (her post is funded by the Scottish Communities Programme through DTAS) has been tremendously supportive during this period too, and our thanks go to her also.

		<b>action</b>
<b>Matters Arising</b>	Ellenabeich ferryshed sign –update from Jim Watson	Jess
<b>Development Plans</b>	<p>Rachel Stockton has compiled an island household survey on recycling needs and use of the boatshed for such. Survey to be approved.</p> <p>Any change of use for the boatshed would have to be approved by the community &amp; the planners.</p> <p>Quarry purchase – clarification is still needed on the area of access included in the valuation as it was thought to be the entire path down. JF has disagreed with the purchase valuation &amp; it was suggested he seek his own.</p> <p>Iain has looked up the court case Peter Fennel vs Easdale residents with regards access rights.</p> <p>Risk Assessment would not be covered by HIE funding.</p>	All
<b>Hall</b>	<p>Gill has the quotes for the infra-red heaters and the shutter quote</p> <p>Hall phone only costs £119.90 per quarter – broadband contract to be discussed with BT.</p> <p>Duncan has been researching an EE service/box similar to what SMS Ltd use on Celtic Guardian for a wifi hotspot (plus free ipad) &amp; this could also be used for c/c payments at Stoneskimming. Directors agreed</p> <p>Creative Scotland funding was approved – thanks to Keren &amp; Des for the application. Wee is researching a new sound desk included in the funding award. Ghalia has agreed to 'do the door' this year</p> <p>The pricing structure for gigs is to be altered on website.</p> <p>Under 12yrs free, 13-17yrs concession, EE Members concession, Adults full price.</p> <p>Rachel Stockton is using the Hall office for admin for CCF.</p> <p>Michelle has kindly agreed to continue with testing the fire alarms. OES agreement for fire alarm system to be looked at/considered.</p> <p>PV cells repair arrange with Dughall.</p> <p>EE have been offered a cycling machine at a reasonable cost – agreement to purchase.</p> <p>Thanks to Des &amp; Calum for maintenance of rowing &amp; running machines</p>	<p>Duncan</p> <p>Duncan</p> <p>Jess</p> <p>Duncan</p> <p>Jess</p> <p>Duncan</p>
<b>Harbour</b>	<p>A community meeting was held on 13<sup>th</sup> May – harbour development plan was presented and grievances aired. Feedback forms to be collated.</p> <p>A letter has been received from Kate Wilson of the HSE, as a result of a complaint, and a visit arranged for 13<sup>th</sup> June. Any advice she can give us will be welcomed &amp; acted upon.</p>	

	<p>Fiona Scott at A&amp;BC planning informs us that any warning signs do not require permission.</p> <p>The pontoon has had new chains &amp; shackles. The latter require 'mousing' after a couple of sets of big tides to check the position is correct. Thanks to all who helped.</p> <p>The plastic pontoon is to be done. ? on the next spring tides.</p> <p>A second lifering or throw line at the plastic pontoon was discussed and agreed.</p> <p>Tony has asked for a meeting to formalise his role and to discuss a lease/contract between Seafari and EE re the pontoon/use of the harbour – Gill to advise &amp; date to be arranged.</p> <p>The last of the invoices to be sent out via Annabel &amp; Alex McRae's to be re calculated.</p> <p>Letter to be sent to Eric Anfield re removal of his boat from the Harbour due to unpaid dues</p> <p>Correspondence received from Charle Leeson re Red Witch's unpaid dues. Discussions to be entered into.</p>	<p>Jess</p> <p>Jess</p>
<b>Museum</b>	<p>As of end of May footfall was 467 revenue was £1336 down £119 on 2016.</p> <p>Meeting on 20<sup>th</sup> May with Gill Law &amp; Maria Carnenduff , Iain Lynn &amp; May to discuss funding opportunities through Heritage Lottery Fund. Accessibility of exhibits Iain felt was a priority, but some need to be 'cased' such as the fabrics.</p> <p>Re-flooring the museum was included in the 'wish-list'.</p> <p>Email inquiries to the museum were discussed and the conclusion was that Lynn will deal with them and copy Iain in on all responses. Iain is happy to deal with the genealogy inquiries.</p> <p>Fire extinguisher dates to be checked</p>	Iain
<b>Atlantic Adventure Day</b>	Discussions as to whether to go ahead with it on 5 <sup>th</sup> Aug this year. Support from the community to be gauged.	Duncan
<b>Stone Skimming</b>	Nothing to report Gill Law has offered to help with admin	
<b>Membership</b>	42 paid member so far, 20 direct debits set up List for Hall door – paid members for 2016, not necessarily as yet paid in 2017	
<b>Treasurer's Report</b>	As of 30 <sup>th</sup> May overall funds £8903.53 OSCR return to be done – Simmers to be asked for assistance	Jess
<b>Website news</b>	Creative Scotland Funding success Climate Challenge Fund Keep Scotland Beautiful - 4 Greener Lorn Islands.	Duncan
<b>AoB</b>	Iain has pursued the refund for the Accoustiguides for the hand sets and £1712.00 is due. There was discussion about EE admin. Jan said that Gill was looking into a Leader application to help with this. It was reiterated that we are all VOLUNTEERS with time constraints.	
<b>Date of next Meeting</b>	22 <sup>nd</sup> July 3.00pm	