

Minutes of Directors meeting of 7th September 2017.

Present: Apologies: Iain

Minutes of last meeting: Proposed Jan & seconded by Duncan

		action
Matters Arising	Jan to resend the draft of the island map/plan again as a PDF Date for the AGM 29 th December 2017 at 2.30pm Draft questionnaire for the potential Stoneskimming quarry purchase – number printed ones and Iain to email the rest. All islanders are to be included in delivery/email.	Jan
Development Plans	Cameron Anson from Our Island Home /Rural Housing Ass visited informally in August as part of a LIP initiative to assess social housing needs for each island. He will send a report and would like to hold a public meeting & survey at some point. ?? weekend of the Peatbog Fairies concert 14/15 Oct. CCF is being concluded & funding not reapplied for by LIP. As part of the initial funding package there will be an island sewing machine. LIP website & amended 4 islands leaflet give info on recycling for tourists/visitors. Boatshed roof estimates for materials & labour to complete to be sort from local builders	Jess
Hall	Internet standalone box agreed on for the Hall use (Duncan to purchase) a Paypal card reader has been bought. Dughall has the pump to the PV cell repair on hall roof. Cycle machine offer for the Hall to be pursued Leader application for admin post is to be developed Spreadsheet for bar stock to be put on Hall laptop Orchestra del Sol are not coming in October.	Duncan Jess Duncan Duncan Jess
Harbour	HSE response received to anonymous complaint about the harbour – NO case to answer. Argyll & Bute Council - correspondence update re any harbour issues. Thanks are expressed to Tony for all his efforts on EE's behalf Letters for O/S fees to be sent & letter to Eric.	Duncan Jess
Arts Programme	Lynn would like to be kept updated if online tickets for gigs are selling well so bar stock need can be assessed	
Museum	Signage for the back of the museum sign to be done A generous donation was left for the museum by a visitor - letter of thanks. Weekends have been very quiet – visitor numbers wise.	Jess Jess
Atlantic Adventure Day	N/R	
Stone Skimming	Potential quarry purchase – community consultation underway. EE Directors and S/S committee infavour of outright purchase with no annual payment for access – reply to Mr Feigenbaum vai Gill Plans for 24 th September well in hand. Additional bar staff training to be organised – Seafari crew David Knox to be asked to do a big clean before Stoneskimming	Duncan Jess Jess
Membership	N/R	
Treasurer's Report	As of 30 th August account balance £4115.54 including the Accoustigudes refund but not Paypal balance for ticket sales	

Website news	Thanks to Tony, Stoneskimming, Island sewing machine, nominations for Directors	
AoB		
Date of next Meeting	TOC	