

## Minutes of Directors meeting of 12<sup>th</sup> January 2018.

**Present:** Jan Duncan Jess & Iain (on Skype) **Apologies:** none

A the beginning of the meeting Duncan & Jan were asked if they were prepared to be co-opted as Directors of Eilean Eisdeal – proposed by Jess & seconded by Iain – both agreed. Duncan also agreed to continue as Chair. The problem of finding new directors was discussed. Annabel has agreed to continue as book-keeper.

**Minutes of last meeting:** 10<sup>th</sup> November 2017 – proposed by Jan and seconded by Jess

		<b>action</b>
<b>Matters Arising</b>	<p>Easdale Map sign – remove craft shop as Ruth is moving. Iain asked to have museum &amp; shop but the consensus was that this was misleading. Museum &amp; craft shop possibly.</p> <p>Changes to the Membs &amp; Arts, to satisfy SLFund eligibility, (community area defined by post-code) as agreed at the AGM to enable quarry purchase to be progressed, amendments to be made.</p> <p>Duncan &amp; Gill Law to meet with Eiligh Todd (HIE) 18/01/18 to discuss membership structure (directors agreed for this to be unchanged)</p> <p>Gill Law will continue in her role for another year – supported by the Sustainable Communities Fund.</p> <p>Duncan met with Matthew Watkiss A&amp;B C planning Dept about the Rush &amp; Gush in the Local Development Plan &amp; a designation change from “countryside” at present to “suitable for settlement”. This will enable development plans, for workshop hubs, to be taken forward under Lorn Island Partnership to the Landscape Partnership Fund for the 4 Islands together.</p>	<p>Jan</p> <p>Duncan</p>
<b>Development Plans</b>	Roof quotes for boat shed – Alex has submitted his, Dave Gilroy to be reminded.	Jess
<b>Hall</b>	<p>PV cells repair Dughall has been asked again. Keren may have an SSE contact from when they were originally installed.</p> <p>Leader application for Hall/harbour admin post has been pushed back – to be discussed at meeting 18/01/18 (see above)</p>	Jess
<b>Arts Programme</b>	<p>Creative Scotland – funds balance to be claimed</p> <p>New programme for 2018 being put together.</p>	Duncan
<b>Harbour</b>	<p>Still awaiting outcome of applications for funding of assessment of harbour walls.</p> <p>Pictures and spec to be done for Eric Anfield’s boat for sale.</p> <p>Red Witch outcome – email again</p> <p>Basic land lease to be investigated/drawn-up for Seafari rental agreement.</p>	<p>Jan</p> <p>Jess</p> <p>Iain</p>
<b>Museum</b>	Iain was concerned that some emails had not been replied to.	Duncan
<b>Atlantic Adventure Day</b>	NTR	
<b>Stone Skimming</b>	NTR	
<b>Membership</b>	Letter for renewal to go out at the end of January	
<b>Treasurer’s Report</b>	As of 30/11/17 free reserves £4997.09	
<b>Website news</b>	Panto success raised £452.00	

	Easdale Conservation Appraisal – link to A&B site Deadline for comments has been extended to 30/04/18. Call for Directors	
<b>AoB</b>	Iain asked about closing the Easdale Trading Company (Duncan has done the Statement of Confirmation) and Jan said it was on the advice of the accountant that it should just be left dormant. Tony Doughty-Godchaux has volunteered to paint the playpark with wood preserver.EE will pay for materials. EE agreed to fund the shortfall of the replacement batteries for the buggy – cheque to Ruth for £90.00	Jess Duncan
<b>Date of next Meeting</b>		