

Minutes of Directors meeting of 19th April 2019.

Present: Iain, Alan, Lynn, Jess. **Apologies:**

Minutes of last meeting: 26th February 2019 were proposed by Jess and seconded by Lynn

		action
Matters Arising	Meeting has been arranged to discuss the Tourism Strategy report for Carron Tobin	Jess
Development Plans	Following discussions it was agreed to arrange an EGM to be held on 26 th May 2019 to ratify further changes to Eilean Eisdeal's M&A to comply with current funding body criteria. A funding application has been submitted through LIP for an extension to the current administrative support from Gill Law for 3 months for Lismore and Easdale.	Iain
Hall	The floor warping has resolved. Alex to be asked for a break-down for the shutter door quote. Lynn to complete the annual licence form. Creative Scotland funding for the Arts Programme has been approved	Jess Lynn
Harbour	Invoices for 2019 fees have been sent out and bad-debtors to be re-invoiced but hope for payment probably slim.	Jess
Museum	Entrance fees were discussed and agreed that there could be negotiation for children if necessary. Lyn asked about possibly having Friends of Easdale Museum – she will look into the prospect. Phone box secured with ratchet strap	Lynn
Atlantic Adventure Day	AA Day - possibly a community member to organise	Lynn
Stone Skimming	Organisation by the committee is on-going	
Membership	Reminders to be sent out	
Treasurer's Report	Card reader to be looked into and organised through Worldpay Balance at time of meeting £8205	Jess
Website news	EGM date 26 th May at 11.00am	
AoB	Play park to be taken down – evening to be decided – hopefully a community effort Shackles for the swings to be replaced – notice to be made advising children of school age only	Jess Alan Jess
Date of next Meeting	TBC	