

Minutes of Directors meeting 13th May 2016

Present: Jan, Duncan, Michelle, Iain & Jess

Apologies: Linzi

Minutes of last meeting: 15th April to be corrected as discussed

		action
Matters Arising	2 nd FOI request has been declined by HES Buggy Shed – build in progress	
Development Plans	Plans for development of the Rush and Gush are progressing Following discussions with Brendon O’Hara MP on his recent visit, he suggested EE write to him for support in co-ordinating an up-grade of utilities on the island particularly in light of the age of pipe-work and poled electricity cables in a conservation area and recent HES scheduling. Interviews for Lorn Islands development officer 25 th May	Duncan asap.
Hall	Alan May is going to come and give an estimate for infra red heaters. Dhugall has been asked to service/repair the heating system.	Michelle
Harbour	Boat shed renovation plans has been approved, and were discussed. Roof cladding has been ordered. Area to be cleared of brambles. Thanks to Alex for donating the window. EE mooring to be checked, Mike Moran to be approached. A ‘block’ payment for regular visitors was raised. Easdale RIB Rendezvous raised £520.00	Jan Jan
Museum	Discussion about donations verses fixed admission rates, and the volunteer situation. Outer walls have been inspected & some remedial work needed to mortar. Simon has this in hand. Painting to start.	
Atlantic Adventure Day	Suggestions for events and folk to organise them discussed.	Jan
Stone Skimming	Meeting for committee arranged	
Membership	N/R	
Treasurer’s Report	£5145.88. Free reserves £4781.45.	
Website news	AA Day 13 th August. Planning approval for Boat shed renovation. Buggy shed construction – ongoing.	
AoB	Advert for programme of Oliver for Oban High School agreed	Michelle
Date of next Meeting	10 th June 6.00pm	