

Minutes of Directors meeting 10th June 2016

Present: Jan, Michelle & Jess

Apologies: Iain, Duncan, Linzi

Minutes of last meeting: Proposed by Michelle seconded by Jan

Laura Ballentyne has agreed to be co-opted as a director.

		action
Matters Arising	Lorn Islands Partnership – development officer appointed but declined the post so it will be re-advertised. Interviews 22 nd June. LIP meeting on 6 th July on Kerrera	? Duncan
Development Plans	Follow-up letter from HES after meeting Dec 2015 – lots of funding avenues suggested for the island.	All to look through
Hall	Alan May needs a wee reminder for a quote for the infra red heaters	Michelle
Harbour	Fees as had been discussed, round up the 1/2m. Invoice everyone with a vessel – ashore on EE land or afloat. Re-structuring to be undertaken over the winter. 20 night block fee £130 for non members	
Museum	Advert to go in Balvicar stores for weekend paid position A new PC tower is needed	Jess
Atlantic Adventure Day	Organising meeting to be arranged for 24 th June 6pm	
Stone Skimming	First meeting of committee has taken place.	
Membership	Reminders are going to be sent out.	Iain
Treasurer's Report	2014/15 accounts to go on the website – link needed for Annual return for OSCR.	
Website news	Staff and volunteers needed for the museum Berths and moorings available in Easdale Harbour	Jan
AoB	The children's play park is need of some refurbishment	
Date of next Meeting	16 th July	