

Minutes of Directors meeting of 27th June 2019.

Present: Alan, Lynn, Jess, Joe Smith, Iain (by Skype). **Apologies:** none

Minutes of last meeting: 19th April were proposed by Lynn & seconded by Alan

	Joe Smith was welcomed as a new director. Email address to be set up with Wee	Action Jess
Matters Arising	Tourism Strategy report is to be finalised. Jess attended an initial read through of the report. Hall Licence now complete – thanks Lynn	
Development Plans	LIP involving the four islands is being wound up. Lismore and Easdale will continue under a Membs & Arts of understanding, and are going to apply for 6 months continuation funding from DTAS for Gill's post. Funding in place for a Seaweed Farming appraisal for both islands. Encouraging more permanent residents to become members was discussed – new residents to be asked too. A close ratio of permanent verses part time residents is needed.	All
Hall	Wedding charges to be reviewed. Arts programme attendance was discussed	
Harbour	Unpaid invoices to be reminded	Jess
Museum	Numbers are up. Credit card payment machine is working fine. Water rates exemption approved 19/20 Gift Aid forms	
Atlantic Adventure Day	No expressions of interest.	
Stone Skimming	Arrangements all progressing.	
Membership	Iain will send out reminders to those who have not paid as yet. The option to pay by bank transfer to go on the membership forms – alteration needs to go on the website too. More current full-time members to be encouraged to join.	Iain All
Treasurer's Report	Gift aid cost to be looked at. Free Reserves stand at £7381.38	
Website news	Robert Grigg moved back full time. Amber-Janes safe arrival – congratulations to John and Pamela. Fond farewell to Don who is moving not too far from the island!	
AoB	The renewed insurance policy with the NFU is up slightly on the previous year	
Date of next Meeting	TBC	