

## Minutes of Directors meeting of 19<sup>th</sup> October 2020

**Present:** Alan Lynn Joe Jess and Iain on Skype. **Apologies:** none

**Minutes of last meeting:** Proposed by Alan and seconded by Lynn

		action
<b>Matters Arising</b>	The proposal for use of the Hall kitchen which was being considered by EE was withdrawn. The Performing Arts Venues Relief Fund – EE did not qualify under the set criteria. EE have not received any further communication following the submission of paperwork for the FOI request on the housing study.	
<b>Development Plans</b>	The purchase of the Stone Skimming quarry is progressing. The Lorn Islands Partnership will not be continuing in its present form. Thanks must go to Gill Law, the development officer who has helped EE over the past 3 years, with funding through LIP and the Strengthening Communities Fund Housing Feasibility Study – interim report awaited. A survey was sent to islanders and EE members, as a face to face meeting was not an option due to the Pandemic. Seaweed Feasibility – definitive report due.	
<b>Hall</b>	The operating plan for the Hall licence to be clarified. Discussions were had on the use of the Hall facilities if the Puffer does not continue in its present form with the change of ownership, plus funding the infra-red heaters from funds and a shutter for the bar. Coast Heating services to be re-contacted about serving the heating system. Chest freezer to be de-frosted, and cleaning to be done soon FIT received for Dec 19 - Oct 20 £1063.13	Lynn  Jess  Lynn
<b>Harbour</b>	A few outstanding fees – remind Scaffolding poles on the pontoon will need replacing	Jess Alan
<b>Museum</b>	Staffing for next year was discussed and opening times for 2021. This will need further discussion once the position on Covid 19 restrictions is clear. Thanks to Alice Clayton for a replacement printer. Lynn will continue with the Museum admin, up-keep of the artifacts and the premises, from the end of October.	Jess
<b>Arts Programme</b>	Keren is stepping down from her role in organising the Arts Programme. Thanks must go to her for all her hard work over the years. Discussions were had about who might possibly consider taking this role on.	Lynn
<b>Stone Skimming</b>	People were encouraged to post their 'skimms' of the facebook page on 27 <sup>th</sup> September	
<b>Membership</b>	The membership fee was discussed and this will be reduced to £10 a year per person, plus the existing membership concessions, upon the successful completion of the quarry purchase. The question of postponing the AGM was raised given the current Covid 19 restrictions. Iain will look into this	Iain
<b>Treasurer's Report</b>	Balance as of 19 <sup>th</sup> October £23,643.40 Accountant costs to be considered	Jess
<b>Website news /Newsletter</b>	One to be produced before Christmas	Alan & Joe
<b>AoB</b>	Wee has been updating the current EE website to a mobile	Iain

	<p>format and re-freshing the content. Iain volunteered to work with him on this</p> <p>An informal socially distanced firework/bonfire event planned on 7<sup>th</sup> November. Joe to see if there are any problems with this.</p> <p>Amazonsmile charitable donations for EE to be looked into</p>	<p>Alan &amp; Joe</p> <p>Jess</p>
<b>Date of next Meeting</b>	Early December	