

Minutes of Directors meeting of 18th November 2020

Present: Alan Joe Lynn Jess & Iain via Skype **Apologies:** none

Minutes of last meeting: 19th October were proposed by Lynn and seconded by Jess

		action
Matters Arising	The Quarry purchase has been concluded and is now in community ownership. Having consulted with the Office of the Scottish Charity Regulator, it has been decided that the AGM will be postponed, due to the restriction on gatherings, and held at the earliest opportunity in 2021.	
Development Plans	At the last meeting of LIP directors, it was hoped that Easdale and Lismore would possibly continue under a Memorandum of Understanding and EE directors thought this would be beneficial. Seaweed Cultivation Report has been finalised – circulate to Directors and post on website. Housing Study has yet to report up-date to be requested.	Jess Jess
Hall	Oban Electrical Services to service fire-alarm system week beg 23 rd Nov day to be confirmed. Coast Heating to be contacted again. Main Hall floor OK at present, de-humidifier available. Thanks to Lynn MacKenzie for sourcing the chairs and to Alan for collecting them.	Jess Jess
Harbour	3m scaffolding poles to be sourced. All seasonal boats are out of the water.	Alan/Jess
Museum	NTR. Meters to be read	Lynn
Arts Programme	A few folk have been approached re taking this on. ? a group approach. Contact to be made with Creative Scotland in the first instance re any funding for next year.	Jess
Stone Skimming	Quarry purchase complete and information circulated. NFU are aware of the acquisition for insurance.	
Membership	Iain to circulate information re the reduction in membership fee and the AGM postponement. Paying by BACS to be indicated on the membership form & the up-dated form to be sent to Wee for the website	Iain
Treasurer's Report	Balance as of 19 th November £22711.37 Given the current economic climate Directors felt that no undue expenditure should be incurred.	
Website/ Newsletter news	AGM postponed due to Covid restrictions. Thanks to all for the fireworks/bonfire on 7 th Nov. Congratulations to Bethan & Joe on baby No 2 and Tony & Jess's daughter Claire who married Richard Clarke on 23 rd Oct in Wales. Welcome to new residents on the island.	Joe/Alan
AoB	Website rejuvenation – a huge vote of thanks to Wee who have done a marvellous make-over, and it is now mobile friendly too. Thanks to Iain for his in-put too. Donation from IWC Media for the filming of Secret Scotland in August.	
Date of next Meeting	TBC	