

## Minutes of Directors' meeting of 13<sup>th</sup> April 2022

**Present:** Jess, Rob, Lynn, Samantha; Iain and Jackie via Skype

**Apologies:** none

**Minutes of last meeting:** proposed by Jackie, seconded by Iain

<b>Matters Arising:</b>		<b>action</b>
	<u>Rotation of directors:</u> There was an extensive discussion of the election of directors and concern expressed about the interpretation of the current wording of the Memorandum and Articles of Association on this. Maybe this subject should be revisited at a later directors' meeting.	
	Jess said she was happy to stand down and be reappointed if there was a vacancy to fill. If there are too many candidates for the vacant directors' seat that would give rise to an election of directors.	
	Iain left the meeting. Lynn left the meeting by prior agreement.	
	<u>Hall keys:</u> Sam and Rob to select appropriate lock for hall.	Sam / Rob
	<u>Heaters:</u> General agreement that Neil's second proposed solution is the one to choose. Jackie suggested that it be reviewed by an electrician to check that the load on the existing wiring would not be excessive.	Sam
	<u>Second personal licence holder:</u> Sam's exam for the certificate is 16th April 2022.	
	<u>Hall events:</u> only one wedding expected in the Hall, on 28 <sup>th</sup> May. Bar may not be required. Jess to check with Lynn	Jess / Lynn
	<u>Coastal erosion:</u> Rob said that there was to be a TV report on Alba later today (13 <sup>th</sup> ) about this as a TV news crew had been alerted by the Seil & Easdale Community Council (SECC). The SECC are promoting the idea that a breakwater is a solution that is locally supported. The programme may be viewable on BBC iPlayer.	
	<u>Bookkeeping:</u> Jess to contact Simmers regarding required excel format for Bev.	
	<u>Annual accounts:</u> as circulated by email by Jess, approved by the directors for submission to the AGM on Sunday.	
	<u>The Captain Cook:</u> The community and Jackie had expressed concerns about the safety of this as a children's play object. After discussions with Neil and Amanda Jackie is satisfied the finished item will be made safe, but it needs to be covered up in the meanwhile with a tarpaulin (or roped off using Stone Skimming equipment) to keep children away until it is ready.	
<b>Hall</b>	<u>Repairs to hall roof:</u> Rob has asked roofer to go ahead and is awaiting a date for the work to be completed.	
	<u>Repairs to front of Hall</u> (facing harbour): although it appears "cosmetic" the missing and loose slates on the windowsills need to be fixed in place with mortar. Rob to find volunteers with relevant experience to help with this.	Rob
	The sandpapering, wood filling and varnishing of the window frames can be done by general volunteers. Jess has made sanding blocks and bought in some good varnish. Rob to lead this project	Rob
<b>Harbour</b>	Jess asked whether harbour fees should be put up as she was about to send out invoices. It was agreed to defer this decision till the next directors' meeting.	

	Jackie asked for a copy of the schedule of harbour fees	Jess
<b>Arts</b>	Sam has a couple of ideas for no-fee / low-fee concerts that could be put on at the Hall. Oban and Lorn Strathspey and Reel Society, and travelling tuba player Jon Hodkin.	Sam
<b>Museum</b>	This is not a listed building, so second (or further) quotes should be obtained for the rendering work.	Rob
<b>Stone Skimming</b>	A meeting of those involved in advanced actions is planned for next week.	
<b>Membership</b>	A number of membership forms are in circulation amongst island residents. Sam to encourage the completion and return of these before the AGM.	
<b>Treasurer's report</b>	£27,646 in the bank.	
<b>Date of next meeting:</b>	Not set.	