

Minutes of Eilean Eisdeal Directors' meeting on Wednesday, October 18th 2022

Present: Jess, Rob H, Rob G, Jackie

Apologies: Sam

Absent: Lynn

Agenda was restricted to the review of previously circulated minutes for meetings on 23rd July (stone skimming decision), 10th August (regular meeting) and 21st September (review of playpark proposals)

Matters arising		Action
Intro	Jess opened the meeting with the objective being to review the 3 sets of minutes from 23 rd July, 10 th August and 21 st September	
Review of 23rd July Minutes	Jess: This meeting was held to decide whether to proceed or not with stone-skimming. Draft minutes were circulated 24 th July and then again on 19 th September. Asks for each person to indicate individually whether they accept these minutes as accurate	
	Iain: Does not accept. Minutes do not include his statements at the opening of the meeting that all previous updates from Sam had suggested everything was progressing well and there were sufficient volunteers and that there was no indication of problems up until the email that prompted this meeting. Minutes also did not include his request to have Sam explain why this happened as other directors blocked this line of questions and wanted to focus the discussion on whether SS would be cancelled or not rather than how the situation had arisen.	
	Suggestion made by Jackie, Rob H and Jess to update the minutes to include references to both of these discussions.	
	Some discussion on how to proceed with doing the update and getting that reviewed so that minutes could be approved as quickly as possible. With Iain suggesting they be published in draft and with others preferring that we do a fast update and review and then issued as approved. Agreed for Jackie to add in the two new minutes for Iain to review. If accepted, go to proposal and seconding via email as all other sections of the minutes were accepted as accurate during this meeting.	Jackie
	Iain: Highlights that there has not yet been a review of what led to the cancellation and that the questions he raised to Sam at the start of the July 23 rd meeting remain unanswered. This was acknowledged by other directors. Agenda item needed for "learnings from 2022 stone skimming cancellation"	Jess
Review of 10th Aug Minutes	Circulated on 19 th Sept. Jess asks for each of those present at that meeting (excludes Iain and Jackie) to respond whether they accept the draft minutes as accurate.	
	Rob G: Cannot approve the full minutes was not present for the whole meeting. Left part-way to work on the ferry.	
	Iain: Is concerned about the Ferry Shed item and highlights that he only became aware of community concerns when he heard that there had been comments made on the social media. Would have wanted to be present for this discussion and comments that the	

	minutes of the meeting were issued very late and that the (lack of) detail on the ferry shed AOB items means that it is not clear what was discussed.	
	Iain: Raises concern that there has been no opportunity for the directors to be informed what the problem is with the Ferry Shed is. Jess: responds that it was an agenda item on the meeting of 14 th October that was overtaken by other events Iain: Expresses concern that Jackie made comments on the Islander messenger group about the Ferry Shed. Jackie responds that these were made in a personal capacity and had no connection with the 10 th Aug meeting being discussed. She had not been present at that meeting and had also not seen the minutes when she made her comments.	
	Heated discussion on whether someone needs to be present at a meeting to be allowed to comment, with Jess and Rob H of the opinion that a person cannot comment if not present. Iain: Wants to register his concern about late issuance of minutes and lack of internet and the short notice that prevented him joining. And wants to raise questions about content of the meeting. States that the meeting minutes are not accurate	
	Jackie polls directors who were present at the meeting on views of accuracy of the minutes Jess: Accurate Rob H: Accurate Rob G: Accurate for the parts he was present at	
	Jackie: Suggests to Jess that there is sufficient confirmation of accuracy for the minutes to be proposed and seconded.	
	Iain: Requests an Addendum be added to the minutes regarding the inability for remote directors to join the meeting and take part in discussion on the ferry shed. This is agreed.	Jackie
	Jess: proposed the minutes Rob H: seconded.	
Review of 21st Sep Minutes	Jess: These were the minutes for the review of the playpark plans	
	Iain: No comments or concerns	
	Jackie: Was not present and can't comment	
	Proposed by Rob H, seconded by Jess	
Summary	Jackie will make the additions requested by Iain for 23 rd July and 10 th Aug and send to Iain for agreement (or feedback) prior to moving to final approval to Issue. All directors will be copied and can also comment on the additions if they desire.	Jackie Iain All
AOB	Iain: Apologises that he sent an email and omitted Jackie by mistake	
	Iain: Highlighted the efforts of Bethan and Joe on the fundraising and progress on the playground and proposed that Directors recognise this effort via the website.	Jess
	Jess: Will finalise and issue the minutes for 14 th October shortly.	Jess

	Rob: Suggested that we consider publishing these in draft to avoid delays	
Date of next meeting	TBA - around 28 th October? Or early November to tie in with AGM notice	

Addendum added after this Director meeting

The revised minutes for 23rd July and 10th August were circulated to all directors on 18th October, shortly after this meeting concluded.

Iain reviewed on morning of 19th October and on the basis of the feedback he provided:

10th August minutes were confirmed as approved

23rd July minutes were proposed by Rob H and seconded by Iain via email.

All three sets of minutes were published on 20th October.