

## Minutes of Directors' meeting of 10<sup>th</sup> December 2022

**Present:** Jess, Rob G (intermittently), Rob H, Samantha; Jackie via Skype

**Apologies:** Lynn, Iain

**Minutes of last meeting:** proposed by Rob H, seconded by Jackie with proviso minuted below

<b>Matters Arising:</b>		<b>action</b>
	Amend minutes of last meeting re ferry shed to read: "Jackie has found a reference in past minutes to the original buggy shed being built with planning permission for a shed to house a buggy for the disabled, but on checking the A&BC website no reference to any restrictions was found".	Jess
Disciplinary procedure update	Rob H reported that combining and correlating all of the relevant information into a document appropriate for an organisation like Eilean Eisdeal was proving extremely complex. Jess suggested that the Development Trust Association of which Eilean Eisdeal is a member might be able to offer a template or other assistance. Rob H to pursue.	Rob H
Play area update and consumables budget	Insurance issue resolved by phone, and coverage backdated to 1 <sup>st</sup> December. Bethan has been informed. Safety mats are being laid (have been as of 20/12/2022). Jackie had ordered equipment worth £421 from a company which subsequently went into administration. Jackie has contacted administrators who have promised a full refund to her/us but this has not yet been paid.	Jackie
	Current total funds held by Eilean Eisdeal for the play area is £1,999.23. Gift aid contributions have yet to be processed – Jackie and Bethan to deal with in January. There is also a pot of cash in the office to be added to these funds from the Children's Party collection bottle that had been in the Puffer.	Jackie
	Jackie offered to write up a procedure for payment/authorisation for expenditure on consumables in January 2023.	Jackie
Hall	<b>Heat pump</b> – Jess wants to turn this off as it's using electricity unnecessarily. Jackie stated that instructions for all Hall related equipment is in the Office filing cabinets. Rob G and Rob H to seek out master switch.	Rob G Rob H
	<b>Roof</b> – Sam followed up Jess's contact with CARES (Community and Renewable Energy Scheme). We are probably eligible for insulation work to be done to Hall roof. Sam to ask if Neil McCrerrick will take this project forwards.	Sam
	<b>Floor</b> – the boards are coming up making the floor uneven, particular in the area between the main entrance door and central pillar. Rob H suggests a working party could try removing about 1cm of board along the relevant wall to see if that improves things.	Rob H
	<b>Gym equipment</b> – Don Gillies to take the multigym in the New Year. He may give us a donation, but as he was one of the original donors of the equipment this is entirely at his discretion. Sam to order repair to treadmill.	Sam
	Amend <b>licence for off sales</b> – yes, Sam to organise.	Sam
	Acquire <b>licence for gaming</b> (raffles) – no. No need, as simple raffles where all tickets sold and draw made at one event do not require this.	
	<b>Immerser</b> appears not to be working. Rob H to check if the isolator has tripped (after recent thunderstorm).	Rob H
<b>Harbour</b>	A very low tide is needed for more work to be done. Rob H to monitor and call for a work party when the conditions are right.	Rob H

Museum	<p><b>Card payment device</b> - Worldpay contract is costing us £50 / month. Contract period has now ended.</p> <p>Jess has sent Lynn details of a cheaper card payment system (Tile – does not require use of smartphone or tablet app).</p> <p>Jackie commented that she noticed a card payment type device in the office and wondered if this should also be checked out before another system is invested in.</p>	Lynn
	<p><b>Windows</b> – Dave Gilmour will be working on other properties on island in March and Rob G will chase him to deal with museum windows then too.</p>	Rob G
Stone Skimming	<p>There was a brief discussion to the effect that this is a major enterprise. The team which ran it have all stepped down or moved away and the current economic climate means that the sponsorship support it enjoyed is unlikely to be replicated in the future. Holding a public poll to assess popularity of the event was discussed, but it was agreed that this (would take too long) be difficult to organise effectively. It was felt that the event as it was in 2019 cannot be replicated in the current circumstances. It was agreed that directors should meet to discuss Stone Skimming as the sole item on the agenda in January.</p> <p>The idea of a number of smaller, more family friendly events throughout the summer was mooted.</p>	
Treasurer's Report	Balance as 10th Nov £14,150.46. This includes £2,000 ring-fenced for play area consumables.	
Membership	Jackie to liaise with Iain regarding transfer of membership list	Jackie / Iain
Website news:	<p>there are the following news items to report:</p> <p>Welcome to new resident Hannah Baile-Thomas!</p> <p>Easdale Children's Christmas Party Easdale Hall, 18th December 2.30 to 4.30pm</p> <p>Eilean Eisdeal AGM, Easdale Hall, 30th December 2.30pm</p> <p>The DIY Ceilidh is Back! Easdale Hall, 1st January, 7.30pm</p> <p>The Pantomime is Back (Oh! Yes it is!!), Easdale Hall, 2nd January 2023, after 2.15 ferry. The Bar will be open!</p>	
Date of next meeting	Wednesday 4 <sup>th</sup> January, 4.15pm. Agenda – Stone Skimming	