

Minutes of Eilean Eisdeal Directors' meeting, 11/12/2023, 7.30pm, Easdale Community Hall

Present: Samantha Payn, Jackie Inch, Rob Hadfield, Rob Grigg

Apologies: Lynn Noble

Chair: Rob Hadfield

Minutes: Sam Payn

Item		Action
Minutes of the meeting dated 17 <sup>th</sup> November 2023	Proposed by Jackie, seconded by Rob H	
Matters arising	Jackie to review letter to bookkeeper. Rob G to send on behalf of all directors if letter approved.	
	Sam – review membership payments in bank account.	Sam
AGM	Jackie to draft email to members and likely members about the AGM and circulate to directors.	
Minutes of Meeting dated 27 <sup>th</sup> November 2023	Proposed by Rob H, seconded by Jackie	
Seafari lease	No news.	
Financial review	A vote of thanks to Jackie for the work done analysing EE income/expenditure over the past four years, to give new directors a view of pre-Covid finance. It looks like we will end 2023 with a typical pre-Covid balance.	
	Jackie to add an analysis of 2017 and circulate to directors	Jackie
	Jackie to compose letter to Mike Mackenzie and circulate to directors for approval, including figures from her analyse to refute the bookkeeper's assertion that we are trading in deficit.	Jackie
	Accountants – Sam to research alternative accountants	Sam
Harbour	Rob H to set out Harbour mooring fees for day visit and overnight	Rob H
	Jackie to set up QR codes for SumUp	Jackie
Museum	Jackie to ask Lynn about entry charges and set up QR codes for Museum too	Jackie
Utility bills	Jackie to try to access electricity, water and telephone accounts and query rates.	Jackie
Banking	Sam to research alternative online banking options including Starling, First Direct	Sam
Wedding enquiry	Sam to follow up, explaining the restrictions on what we can offer.	Sam
Date of next meeting	2 <sup>nd</sup> January 2024, 4.30pm.	