

Eilean Eisdeal Directors' meeting

Minutes for meeting dated 3rd July 2024, 7pm in Easdale Community Hall.

Present: Amanda McCrirrick (AM), Jackie Inch (JI), Samantha Payn (SP)

Chair: JI; Minutes SP

		Action
Apologies	Mike MacKenzie (MM)	
Conflicts of interest	None	
Minutes of last meeting, 27/06/2024	Proposed JI, seconded AM	
Matters arising	JL and SP yet to meet to discuss HR SP to ask for insurance premium breakdown and see if some of the covers we don't need can be deleted to reduce the cost. All to address any outstanding points as so little time has passed since previous meeting on 27/6	JL + SP SP ALL
Treasurer's Report	Figures were presented to end of June 2024 reflecting the reduced insurance cost and adjusted income trends for the Museum and WSSC. EE's finances are improving in comparison to previous years, excluding the boost provided by Covid funding.	
Secretary's Report	None presented.	
Governance	<u>Definition of EE strategy</u> In the absence of MM who tabled the need to define a strategy for EE the following was drafted by those present: Greater community involvement and participation through facilitating activities in the Hall that are targeted at the different population sectors who may use it. This to be achieved through: 1) Developing a comprehensive programme of events on the island targeted at residents, homeowners, visitors and others who enjoy the island. 2) Maintaining and improving the assets owned by EE for the above aims. 3) Identifying opportunities to improve the sustainability of life on Easdale.	
	<u>Risk Assessment Matrix</u> – JI to take on board feedback received and revert at the next meeting.	JJ
	Appointment of lawyers – In the absence of costed proposals from MM it was agreed to approach the advice available free of charge from the legal panel offered by our insurance brokers regarding the concerns raised by MM.	
AOB	<u>Ceilidh</u> – bar staff Colin and Jackie Inch, Hannah Bailey Thomas and Alex Hadfield Bar to be restocked by AM and Neil, SP to liaise with them. Safe code – as this has not been changed since 2003, JI to change and notify SP of new code.	
Date of next meeting	7 th August, 7pm, Easdale Hall.	