

Minutes of Directors meeting 12th July 2015

Present: Keren, Jan, Michelle, Jess (Linzi joined the meeting later)

Apologies: Duncan, Iain

Minutes of last meeting: 3rd May proposed Jess, seconded Iain.

		action
Matters Arising	<p>We agreed to contact Mike Shaw thanking him for the work that has been done on the steps and to ask him if the remaining wood could be used to create steps on the steep path down to the swimming quarry</p> <p>Michelle will check if Jimmy Robertson's trailer can be used to move the scrap metal from the rush'n'gush.</p> <p>We discussed the issue of the tractor, which needs a lot of work done on it</p> <p>Mike Mackenzie organised a meeting with Historic Scotland at the Scottish Parliament which was attended by Keren and Alan Macfadyen. Our concerns were raised and although HS are keen to push ahead with scheduling, they agreed to consult with the Council and others in HS</p>	<p>Jan</p> <p>Michelle</p>
Development proposals	<p>We discussed the draft Business plan which has been prepared by Nigel Scott of InspirAlba, and suggested some amendments, including the need to include Historic Scotland</p> <p>We agreed to pursue funding for a 'masterplan' as it seems that this is the route now taken by most communities and funding bodies, Council etc expect one.</p> <p>We agreed to reply to Tony's email and arrange a meeting to discuss the business plan when it is completed</p>	<p>Jan</p>
Hall	<p>The new website is up and running, with the new events calendar and is looking good. Many thanks to Stephen Brown for his work on this.</p> <p>Keren will check with Annabel about the paperwork available in the Hall</p> <p>We have had several theatre events recently so we expect the bar take will be down. Although the events are subsidised by Creative Scotland, we rely on the bar take from events</p>	<p>Keren</p>
Hall fire alarm	<p>Michelle will check alarm today</p>	<p>Michelle</p>
Harbour	<p>Tony has sourced chain for the pontoons from a fish farm. the new pontoons are currently being fendered but need wood for cross members, Jess will cost this</p> <p>We agreed a new definition for a utility boat, and agreed to revamp the harbour dues table</p> <p>Need details of last year's harbour dues from Iain</p> <p>We agreed in principle that EE should levy the usual £10 per night charge for boats attending the RIB rendezvous. The best way of collecting this has still to be agreed</p>	<p>Jess</p> <p>Jan</p> <p>Jan</p> <p>Jess</p>
Museum	<p>The museum festival will take place ??</p>	
Atlantic Adventure Day	<p>Annabel, Rosie and Martin have volunteered to organise this year's event. We need to check tide times for the swim</p>	<p>Jan</p>

Stone Skimming	We have a possible sponsor for the quarry fee demanded by Jonathan Feigenbaum. We agreed to write to him reiterating that it is not possible to pay him for last years event but offering to pay this year. EE has never paid this money from its own funds	Keren
Treasurer's Report	Free reserves are low but we are awaiting payment of ferry service rights and Gift Aid Iain MacDougall has negotiated a reduction of over £1500 on our insurance with NFU	
Newsletter		
Membership		
Website news		
AoB	Michelle suggested that we should have a central repository for all EE information and emails etc. We agreed to ask DTA about the possibility of having a virtual file which we could all access. We agreed to contact the Council to say that we fully support the building of a shelter for the disabled buggy next to the ferry shed	Keren Keren
Date of next Meeting	Sunday 9 th August 4p.m.	