

Minutes of Directors meeting 27th August 2016.

Present: Laura (had to leave at 17.15),Duncan, Iain, Jess, Michelle.

Apologies: Linzi & Jan.

Minutes of last meeting: proposed by Michelle & seconded by Duncan

		action
Matters Arising	<p>Duncan proposed by Iain & seconded by Iain to take on the role of Chairman & Michelle would act as treasurer until the AGM in December.</p> <p>Company's house info to be updated</p> <p>The draft SWOT analysis was looked at, but need detailed study before the next meeting. Gillian has identified a number of funding opportunities.</p> <p>Lorn Islands Trail Leaflet – needs a specific meeting for discussion. One leaflet – general info about the island, not too specific.</p> <p>Skills Audit assessment to be sent to all directors</p>	<p>Jess ALL</p> <p>Jess</p>
Development Plans	<p>A&B Council Development plan 2 - call for sites</p> <p>Pods development could jeopardise new local businesses, but the workshop proposals need to be progressed.</p> <p>Letter to Brendan O'Hara about the provision of services to the site</p> <p>A & B Council Taskforce for Islands info to be forwarded</p> <p>Ruth Barretts proposed craft shop planning application, ? letter of support needed</p>	<p>Duncan Duncan Jess</p>
Hall	<p>Dughall seen today and he will assess the heating before the wedding.</p> <p>Quote for infra red lights awaited.</p> <p>Bar stock has been sorted and stock take prior to Stonskimming. Out of date stock listed for accounts</p> <p>Lynn is organising bar staff for the wedding on 17th Sept.</p> <p>Michelle has been asked to be the licence holder at Beth's wedding – all directors agreed she should be paid as Lynn would be.</p> <p>David Knox to be asked to do deep clean of Hall and Kitchen.</p> <p>Crockery to be washed</p> <p>Business Stream contract agreed and Electricity contacts continued.</p>	<p>Jess</p> <p>Jess Michelle,Jess</p>
Harbour	<p>Invoices to go out asap.</p> <p>Eric Anfield & Max Leeson were discussed</p>	Jess
Museum	<p>Email issues have been sorted, & new external Hard drive set up.</p> <p>Gillian – on her recent visit was enormously impressed with the museum.</p> <p>Revenue to date £3862.81 (to be corrected in light of funds counted recently).</p> <p>Signage from the mainland side & on island.</p> <p>Volunteers still needed ? Jules Green to be asked again.</p> <p>Communication from Lynn needed when cover not available</p> <p>Gift Aid forms for donations</p>	<p>Jan Jess</p> <p>Iain</p>
Atlantic Adventure Day	<p>Great Day but not a huge number of folk there.</p> <p>Total raised to be advertised once known</p>	Jess
Stone Skimming	<p>Sponsorship not as wide ranging now Forteith's are no longer supporting the event.</p> <p>Ongoing organisation with the committee</p>	

Membership	N/R	
Treasurer's Report	Total funds to date £3809.80	
Website news	Thanks to Des for rowing machine fix, Dave and Joe for play-park refurbishment. AA Day success	
AoB	Michelle to contact A&BC about recycling bins AGM to be sorted at next meeting Presentation on the Bio-digestor 22 nd October	
Date of next Meeting	Sunday 9 th October at 4.00pm – order a 7.00pm ferry	