

Minutes of Directors' meeting of 16th May 2022

Present: Jess, Rob G, Rob H, Samantha;

Apologies: Iain, Lynne and Jackie

Minutes of last meeting: proposed by Rob G, seconded by Jess

	Jess welcomed <u>Rob Hadfield</u> (Rob H) to the Board of Directors and confirmed that his appointment had been registered with Companies House. Sam to ask Wee to set up an email address for Rob H.	Action Sam
Matters Arising:	<u>Hall heating</u> – Sam to send Neil McCrerrick's proposal to Rob H	Sam
	<u>Hall heating</u> – Sam to ask Neil to get Matthew or another electrician to check that the existing Hall wiring is adequate for his proposed solutions.	Sam
	<u>Wedding party</u> in Hall on 28 th May 10am to 4.30. Jess and Sam to liaise on stocks of beers/spirits.	
	<u>Digital lock</u> for Hall: Sam to send link to type of lock required to Rob G to see if that would work for us.	Sam
	<u>Refurbishment of front of hall</u> : awaiting a good weather window to get this done by a working party. Some of the wood will require staining as well as varnishing. Jess has varnish and trowel mortar.	Rob G
	<u>Harbour fees</u> : to be left unchanged for this year.	
Hall	Rob G asked after validity of the Premises licence. Sam reported that due to Covid Argyll & Bute licensing board give 3 months' grace period for appointment of new premises manager. This expires 16 th June 2022.	
	Sam reported she has passed the SCPLH exam and applied for a personal licence with A&B council.	
	Sam will also apply for the minor variation to the premises licence to name her as premises manager before expiry of the above grace period.	Sam
	Electricity bill – Jess advised we are £1,500 in credit on the Hall electricity bill and proposed leaving the direct debits as they are. This was agreed by those present.	
	Wifi – Jess reported that the simplest solution seems to be a monthly contract at £20/month for 160 GB download allowance. It was agreed she should set this up.	Jess
	Toilets: Rob G reports that the cisterns are very slow to refill after flushing. Stevie Raebitt was consulted and suggests this might be a water pressure issue, which could be fixed by supply coming direct from mains instead of header tank as now. Stevie and Rob G to investigate further.	Rob G
	Gym equipment: Jess passed a completed credit reference form to Sam, who will now book Sportsafe to come and inspect/service the equipment.	Sam
Harbour	<u>Erosion</u> : Rob H is gathering information, past reports and surveys etc about the Harbour. WeTransfer was recommended as a way to share these very large files with other interested parties.	Rob H
	Sam to chase up the Edinburgh academic contact and see if it's a dead end.	Sam
	A handrail is needed by the access ladder. It was agreed that Rob H should go ahead and fit one.	Rob H

	The Easdale Rib Rendezvous raised £440 in pontoon fees this year.	
Arts	Rachel at the Puffer has enquired whether a band she knows can perform at the Hall on 25 th June. She is willing to underwrite any losses this may make. This offer has been accepted.	Sam
Museum	Electricity bill – Jess advised we are £1,000 in credit on the Museum electricity bill and proposed leaving the direct debits as they are. We are currently paying standing charges on 2 meters, and should look at getting one of the meters removed when the current fixed rate contract is up.	
	The windows and doors are in sore need of replacement. Jess to ask Brian Graham for a quote, and Rob G to liaise.	Jess Rob G
Stone Skimming	Should there be a competition for the 2022 logo at the school?	Sam
	Jess will organise the BBQ	Jess
	The Hall bar will be open on the Saturday night for the gig, but not on the Sunday. Sam to alert the Puffer of this.	Sam
Membership	If any member is still paying the older, higher rate for membership, please email them to advise them to adjust their DD.	Iain
Treasurer's report	Bank balance £25,772.52 Bank signatories are Jess and Sam. Rob H to be added. Accountants fee still to pay - £2,500 for the year. Jess requested that a Business Debit card be approved for the bank account to make payments easier. This was approved by the meeting.	Jess/RobH
	Sam remarked this seems high for the task. Sam to check with Bev re going rates for accountants.	Sam
AOCB:	<u>Island Passport</u> : Jess reported that Lynne is happy for the Museum to be the location for the “rubbing stamp” for this scheme.	
Website news:	The board of directors is delighted to welcome its newest member, Rob Hadfield. Many thanks to Neil and Amanda McCrirrick and many others in the community for preparing the Captain Cook as a play vessel for children to enjoy. Congratulations to Tabitha and Jed who celebrated their wedding on the High Hill on 5 th May – we wish them every happiness. Looking forward to the wedding of Heather and Simon being celebrated in Easdale Island Community Hall on 28 th May. Welcome to Adrian and Lisa who have just moved to the Island! Appearing at Easdale Island Community Hall on June 25 th - Doghouse Roses with John Alexander supported by Paul Tasker (from Doghouse Roses) and Dejan Lapanja.	
Date of next meeting:	23 rd June 2022, 6.30pm, Easdale Island Community Hall and Zoom	