

Minutes of Directors' meeting of 17th March 2023

Present: Jess, Jackie (via Skype) Rob G, Rob H, Samantha;

Apologies: Lynn

Item		Action
Minutes of meeting 3 rd February 2023	Proposed Rob H, seconded Jackie	
Matters arising	Disciplinary procedure – still to review. Needs to be an agenda item for next meeting.	
Development proposals and EE management	<p>Jess standing down as director with immediate effect, but she will remain on the Hall Committee and always be available to directors for advice and share her knowledge.</p> <p>Some tasks that Jess handled to be reallocated: Company Secretary Treasurer (invoicing for Harbour, to ABC for ferry) Hall bookings (everyone is used to speaking to Jess) Sam to meet with Jess to get definitive list. Jess to provide memory stick to Sam at that meeting.</p> <p>The meeting offered a 100% unanimous Vote of Thanks to Jess for all her sterling work for Eilean Eisdeal over very many years, and expressed gratitude for her offer to continue to be available offering her knowledge and advice to directors in the future. We wish Jess all the very best for the future!</p>	Sam
	Jess still trying to get Rob H on as bank signatory . Current bank signatories are Jess and Sam.	
Hall	Jess has turned off the boiler as there was a fault. Jess was chasing Alan May for electrical check up of it.	
	Fridge seal – don't order anything till Rob G has checked all fridges and freezers for temperature stability.	Rob G
	Waiver form – Jackie to finalise for circulation (<i>post meeting note: now done and circulated</i>)	
	Blast Heater for hall – Jess to purchase and donate to Hall.	Jess
	Hall insulation – it seems that we cannot get a survey from CARES as they only survey for heating installation, not insulation. Sam to circulate Neil's note from them on this.	Sam
	Sam to ask Neil if Energy Scotland might come and survey.	
	Sam explained that she is out of her comfort zone trying to progress the Hall Insulation project, even with Neil's very competent support and asked for another director to take this on, as she will not continue with it.	All
	Jess to contact the film crew who were here recently and asked if they would show the film in Easdale Hall (as well as Seil Hall)	Jess
	Electricity contract – Jess to renew for next year, and give electricity company details of another director to take this on.	Jess
	Bar – Rob G asked regarding use of Bar for Stone Skimming. Sam to train volunteers to serve, and authorise them to sell alcohol for the event.	
Arts	Sam proposes to focus on the Arts programme with renewed vigour.	Sam
Harbour	Mooring invoices – Jess to do the last few	Jess
	Chains have been delivered for pontoons. Bought by Seafari and rebilled to Eilean Eisdeal – Cost was £1,850. Rob G expressed surprise at that expenditure amount not having to be approved by directors. It was agreed that in future any costs over £500 should be approved by directors, preferably at a	

	meeting (or by email consent if that's not possible).	
Museum	Opening date – Rob G presumed this to be 1 st April. Museum opening times to be 11 – 4, not 12 – 3 as per website. Website to be updated please	Lynn
Stone Skimming	Kyle's enthusiastic support is helping to drive this forwards. Official relaunch announcement to be at the end of March. Press and Journal are coming on 28 th March for "exclusive" before launch to other media. Rachel is getting good response from sponsors, including Fyne Ales.	
	There was a meeting with Seil and Easdale Community Council and Zim has been very helpful in looking at managing the Seil side of operations.	
	A bit of a stalemate with ABC regarding health and safety arrangements for catering. Rob G to speak to council to clarify what exactly their requirements are.	Rob G
Treasurer's report	Bank at 17 th March was £10,257.13 (this is after the pontoon chain purchase) Income outstanding ABC for harbour, around £3,000, hall hire £550. Outgoings outstanding Accountant's fees £2,000	
	Jess asked for Directors' Approval of the Accounts as presented at the last AGM for the accountants – Accounts duly approved by directors. Jess to tell Jackie Hoy at accountants.	Jess
AOB	Jess thanked all directors for their support to her while in office.	
Date of next meeting	Fridan 14 th March, 4pm.	