

Minutes of Directors meeting of 14th March 2024, 5pm, Easdale Hall

Present: Rob Hadfield, Sam Payn, Jackie Inch **Apologies:** None

Chair: Rob Hadfield

Minutes: Sam Payn

Minutes of 29th Feb meeting	Proposed Rob Hadfield, seconded Jackie Inch	action
Matters Arising	Rob to review questionnaire responses and send summary to directors before AGM	RH
	Funds still owed to us by SSE for both Hall and Museum accounts. Jackie to chase.	JI
	Final accounts for 2022-23 – Sam to ensure online minutes are now up to date, and to provide values for bar stock and Fyne Ales and other alcohol related Stone Skimming donations in kind.	SP
	Jackie to contact Lynn Noble regarding updating her employment contract	JI
Governance	Sam to adapt and adopt the most pressing policy and procedures documents from the SCVO library.	SP
Harbour	Good work was done at last spring tides, there is a bit more to do at the next.	RH
	QR codes for visitor donations have been printed and are to be sited near the ferry shed. Day visitors £5, overnight stay £10.	RH
Playpark	A QR code to be set up for £2 donations. Sam to get Bethan to approve the required text, Jackie to generate code.	SP JI
Stone Skimming	An invoice for around £2,000 is due in from Ruth for initial WSSC stock purchase.	
Treasurer's Report	Bank balance £6,815.66. Significant sums due in include Feed In Tarriff - £1,812 ABC ferry slip rental - £3,001	
	Sam to review and update banking signatories to reflect changes in directors' roles.	SP
AGM	Sam to send Jackie Jess' last chairman's report.	SP
	All to speak with anyone who had expressed an interest in standing as a director to encourage submission of nomination forms.	All
AOB	Coal day – Jackie to get an idea of sums and process involved from Rob Grigg. Sam then to run it past DTAS for feasibility as EE activity.	JI
Date of next Meeting	AGM 30 th March 2024, 2.30pm	

Proposed:

Seconded: