

Lismore Hall Meeting Minutes

Date of meeting: 03.08.2026

Time: 6pm

Present in person & online:

Jane Hough (JH)
Scottie Barr (SB)
Anna Stewart (AS)
Clare Haworth (CH)
Mike Hyatt (MH)

Apologies:

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		Actions
1.0	Previous minutes 01.06.2026 - JH proposed and SB seconded. - There were no apologies.	
1.1	Matters Arising - Identity Codes for Companies House all now provided and company accounts submitted. - JH changes to Mems and Arts JH is happy to update this but then it needs to be logged with Charity Commission so LMc D(secretary) will be asked to do the latter after the Mem and Arts have been updated to reflect decisions made at AGM - Anna reported successful Summer Ceilidh profit circa £750 after expenses to band paid. AS congratulated such a success. - Tickets were £15 and concession £10 Primary school children free entry. -	SB/LMcD
2.0	Wifi update from JH - Digital Hub installation dates need to be followed up and confirmed Action JH/CH - invitation to see how it works. JH suggested we have an open day. It will be a big learning curve for us all but has many possibilities and positives.	JH/CH
3.0	Floor Sanding - Floor resurfacing, Hall closure 10-17th, Surgery needs to be informed it cannot be accessed. CH to send email to Lorna Mac Gregor. - Payment for the hall resurfacing £3,480 which will come from savings. All agreed	CH MH
	Fire Safety - SB has been looking into smoke detectors to fulfil our Health and Safety requirements. Discussed whether one is need on the stairwell. Cost £83.99 Scotty will organise.	SB
4.0	Finances - MH noted £1,974 currently in the current account.	AS

	- Hall hire costs briefly discussed. - AS has opened a shop account Bill £75 has been paid. - Discussion about how to maximise interest from savings account. Liz Buckle suggested to MH to open a charity ISA - All agreed a good idea. MH will investigate opening an account - Electricity costs were discussed and how we could reduce the bill. MH suggested a small heater to avoid turning on all the bar heaters on wall during colder seasons. Further investigation needed.	MH
	Future of Hall/Shop Group - Anna, Peter Mac Dougall, Seonaid Mac Donald and Scotty Barr have met. It was brought up at the Trust AGM - MH suggested it should be a regular agenda item for the Hall committee.	
5.0	Other Matters - Margo Bells family have asked to book hall in September October. Anna to confirm a date. - Art Group sessions discussion took place about marks on the hall floor. CH to ask Art group about using floor covers for sessions. Should we invest in a plastic sheet JH to investigate costs - Scotty has been discussing shelves for art group and is in liaison with Carol about boxes to fit sliding drawers. - Under stage storage. currently mats/ chairs band equipment and art work Jane raised the need for the band equipment to be stored somewhere ,Mairi is aware. Scotty? Jane to contact Mairi - Use of Shop van was discussed with reference to taking refuse to Moleigh . - NFS Insurance Policy given To M H from Jane. - Some committee members are away in September -	CH JH SB SB/JH MH
6.0	Coming Events - CH to contact island groups about dates for future events.	CH
7.0	AOCB - All covered in above	
8.0	Next Meetings - DONM Monday 7th September 2026 6pm - Meeting finishes at 7.00pm	