

Minutes of Meeting of the Directors of the Board of Lismore Public Hall
held Wednesday 31st July 2019 at 7pm in the Committee Room

Present: Anna Stewart (AS), Gilly Dixon Spain (GDS), Roger Dixon Spain (RDS), Sean MacDonald (SM), Archie MacGillivray (AMG), Eva Tombs (ET)

1. Apologies: Kiki McColl (KK)

2. Declarations of Interest. There were no declarations.

3. Minutes of Previous Meeting:

Board meeting Wednesday 12th June 2019, read out by RDS and accepted as a true record of the meeting. Proposed by AS and second by AMG.

4. Matters arising:

a. IT/Group. Island website is now up. **ET** to find out how to get hall content onto the website.

b. Cupboards. **RDS** to keep us informed about the cupboards under the stairs.

Maps. No new maps needed for the moment as the Trust leaflet maps is available now.

Stage screen. Fieke has now left the island and passed the screen project on to Kiki **KK**

c. Fence- reinstatement. Awaiting cost estimate from Calum McGillevray. **RDS**

d. Hall Crockery. Request for funding via the Island Trust for crockery was not successful.

e. Funding request for new defib. Was not successful. Colin approaching Scottish Sea Farms next.

f. Hall painting and BBQ 29th June. Very successful event as far as the work went. Great help from Eric T., Julian and Carol W., Stuart R., Dirk, and some of our own hall committee members. No takers for the BBQ by the public so we decided to donate food to the workers. Back of hall, south gable front to be painted next year.

g. The new Hall Environmental policy, as formulated by ET and posted on the hall Facebook page was unanimously adopted and will now form part of the Hall's formal documentation.

h. Kitchen. RDS wrote to Gill Law (Trust liaison person for funding) regarding funding for an upgrade to the hall kitchen. Suggestion was that we get a clear mandate and brief of what it is we and the island want from a hall kitchen so that this can proceed.

i. Art show (9th-16th August) rota lightly arranged with all members of the Board sharing the setting up manning of the exhibition, opening and closing, selling and serving teas, coffees, cakes and sandwiches, taking down and cleaning. Some members of the community offered to bake. Artists to do their own rota of who would be there to host also.

j. Sport and raft race dance was a trouble free happy event raising £679.39 for the hall.

k. Alcohol sales in the hall are now possible with the sellers holding the appropriate permissions and license from the Council for each event. Licence to be inspected by two members of the board prior to each event. It would need to be visible at the time the event takes place.

5. Treasurers report

The usual report for the period was not available due to pressure of work, apologies from GDS. A full report at the next Board Meeting. Bank Balance at 31st July, £14972.39.

6. Board of Directors Training.

GDS mentioned a formal training facility by a Laura McDonald. The Third sector (TSI) website has information on the subject for people to read.

7. Promotion to the community.

An ongoing opportunity.

8. Good Governance

A discussion to be had.

9. Directors responsibilities

RDS emphasised that among the many responsibilities that board directors have; is the responsibility of working together as a team, respecting each other's differences and listening to each other is vital to the healthy working of any group.

10. AOB

Mairi Campbell asked in a letter if she could paint the back wall of the hall, behind the stage, black for her Taproot show. Or she could put up the fabric she used last time. We voted and unanimously preferred the cloth method as this seemed less invasive.

11. Date and time of next meeting

Wednesday 4th September at 7pm in the Hall