

**Meeting of the Directors of the Board of Lismore Public Hall held  
Tuesday 27th March at 10 pm in the Committee Room after the  
Company AGM.**

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

1. Apologies: None
2. Appointment of Officers: It was agreed that RDS would remain as Chairman and Correspondence Secretary, GDS as Treasurer, Company Secretary, Eva Tombs agreed to take on the role of Minutes Secretary.
3. AOB: None
4. Date of the next Meeting: Wednesday 8th May 2019