

Lismore Public Hall

Scottish Charity No. SCO21440

Company Limited By Guarantee No. SC343613

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Directors Meeting

2nd April 2024, 6.00pm at Lismore Public Hall

Present

Jane Hough (JH), Clare Howarth (CH) – by zoom,

Flora MacLean (FM), Laura Savill (LS), Anna Stewart (AS)

Election of Directors to the Board

JH was co-opted as a director, and CH was co-opted as a director until after the EGM. LS proposed and AS seconded. FM was taken on to the board as a Director, LS proposed and AS seconded.

Approve minutes from previous meeting.

The minutes from the directors meeting 20th March 2024 were approved with no changes, LS proposed, AS seconded.

Matters Arising

- The board has 5 directors and is now quorate, but there is a big problem with recruitment of volunteers
- It was proposed at the AGM that an EGM be called, provisional date 23rd May 2024, to discuss the future of the Hall and to hear the views of the population of Lismore as to what they want from a Public Hall and to create a vision for the future. The Public Hall building is in a state of poor repair and is no longer fit for purpose, this along with a lack of volunteer help, Sebastian Tombs, Ian McKinnon and Gilly Dixon-Spain have all agreed to play their part at the meeting and in preparing for it.
- Roger Dixon-Spain suggested that the £10,000 donated to the Hall by A&B after Covid could be used to fund a project worker or explore options.
- Local Elections are occurring on 2nd May 2024, JH to speak to the Surgery re the Thursday morning surgery.
- Summer Dance – AS to recruit a band
- Entertainment License – JH to apply

AOB

There was no AOB and the meeting concluded at 6.40pm.

Date of next meeting