

Lismore Public Hall

Scottish Charity No. SCO21440

Company Limited By Guarantee No. SC343613

Reg. Office: Lismore Public Hall, Lismore, Oban, Argyll PA34 5UG

Email: *lismorepublichall@gmail.com*

Lismore Public Hall Directors Meeting 11th July 2024, 6.30pm Lismore Public Hall

Present

Anna Stewart (AS)

Flora Maclean (FM)

Laura Savill (LS)

Clare Haworth (CH)

Jane Hough (JH)

Lorne Mac Dougall (LM)

The meeting had no agenda and was called primarily to appoint Lorne MacDougall to the Board and to follow up from the EGM on 5th July.

LS thanked Lorne for offering to take on the role of Hall Director.

LS proposed that LM becomes a Director. Jane Hough seconded.

LS is happy to continue to be Treasurer and Bookings Secretary. LS is happy to continue on the board for 5 years (has been on Board for 2.5 years already)

CH will take on role of Minutes secretary

LM will send out an agenda for the future meetings

JH is co opted to be Webpage and Membership secretary and continues in this capacity.

Items discussed

LS we need a chair and an events secretary/coordinator

A discussion ensued about the role and importance of Chairperson

FM happy to take on the role of Chairperson and try out the role.

CH will take on the role of Events Coordinator liaising with community groups and events and feeding suggestions/ forthcoming suggestions back to Hall committee when necessary. CH and LS will liaise closely re bookings .

AS will be an integral part of the events committee and will continue to book the bands following agreement from the Hall committee.

LS says we may have two or three groups organising events which will be good. LS says the whole committee need to get out to the community that we will fund some of the needed resources and we will encourage people to take things/events forward.

As new Director a role for LM was discussed. LM is happy to be Secretary and receive post.

AS raised the issue of food being served at events. A discussion ensued about health and safety requirements. It was decided that at present only tea/coffee and

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cakes can be provided at hall events that the committee organise. We will discuss this further at future meetings

JH asked who needs access to the calendar and emails and fb page. It was decided the whole committee will have access. Also decided that other island events will be added to the hall events calendar in a different colour type.

Clarified that the hall committee will use Whats app as mode of communication between committee or email going forward.

LS What are the aims for the 8th August public meeting?

AS It doesn't need to be an Extraordinary General Meeting.

We discussed the previous EGM on 5th July - good outcome highlighting broad support for continuing with the Hall staying open.

LS suggested there is a follow up Public meeting with new board now in place JH thinks we should have a board meeting too. JH says we cant have a board meeting at same time as community meeting. LS - It was always the intention to have less frequent meetings .LM makes sense to avoid a meeting every month CH suggested bi-monthly

The minutes from July 5th EGM had been circulated by JH

LS proposed adoption of last EGM minutes FM seconded. All agreed.

The committee discussed new events particularly winter time ventures like bouncy castle /films/ soft play.

LS updated committee on current bookings

27th Sports and Raft race /Evening Ceilidh.

Argyll Ceilidh Trail 3rd August

August 8th Hall committee meeting

August 20th Lismore Voices recommences

August 22nd LCC Public meeting

Badminton has recommenced on Wednesdays at 8pm

Craft fair event Date to be decided CH to contact Kirsty Wright to confirm date.

LS has had enquiries from Aired event -Gary Innis and Euan Henderson musicians' LS will explore the cost of the tickets and what their anticipated sales would be. The hall would be approx £150 to hire. A discussion followed about how to go about making the event happen.

Simon Lewis asked if the Scottish Fire and Rescue Service could use the hall on Monday evenings occasionally for practice simulation/scenarios.

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LS Sebastian Tombs has said he is happy to explore the transfer of ownership with the Land owner the Duke of Argyll. LS will ask ST to initiate contact .All agreed.
JH membership applications. Residents need to be encouraged to fill in forms. They are available at the Shop or downloadable from the website.
AS and JH will liaise further over membership.

The meeting ended at 1930 hrs.

Next meeting August 8th at 18.00hrs .