Minutes

Directors Meeting 8th August 2024, 18.00 hrs 2024

Present: Laura Savill (LS), Anna Stewart (AS), Flora MacLean (FM), Lorne MacDougall (LM), Jane Hough (JH)

Apologies: Clare Haworth (CH)

Minutes approved from Director’s meeting 11/07/2045, AS proposed, LS seconded.

Matters arising:

* Communication – it was decided to reinstate the private Facebook group for board members only, purely for the sharing of documents eg agenda and minutes, for ease of access. JH to reactivate and send out invitations.
* Roles and responsibilities of directors.

LS – treasurer and bookings

JH – membership secretary and will also keep the register of directors so all are kept in the same place and password protected. Also responsible for the website.

LM – secretary, LS and JH to discuss role with LM. JH to send templates

AS – social events coordinator

CH – minutes secretary and coordinator for the art group.

Carol MacLean wishes to join the board and will be invited to the next meeting.

* The duo Gary Innis and Euan Henderson wish to play at the Hall, it was suggested that ticket prices could be £15 and £12.50, we await their reply

Sebastian Tombs has contacted a solicitor and the factor for the Duke of Argyll and is working on the deeds, he will chat to the committee in September.

The summer dance went well and was well behaved. LS said the charging cable was missing to the card reader and may need replacing.

JH pointed out that the plant pot at the front was missing, there was no explanation for this.

There was a problem with a blocked toilet and the water had been switched off, along with cleaning buckets going missing.

LS suggested to award Scotty a bottle of whisky as a thank you for clearing the toilet.

The meeting closed at 19.00.

Next meeting 11th September at 6.45.