

**Beltane Fire Society**  
**Board Meeting Agenda**

<b>Date and time:</b>	<b>Monday 31 July 2017, 7pm</b>
<b>Location:</b>	Room 1.02, St Margaret's House, London Road
<b>Invited:</b>	All Board, Blues,

<b>Item</b>	<b>Details</b>	<b>Item lead</b>
<b>1. Welcome</b>	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of interest regarding any agenda items</li> </ul>	Chair
<b>2. Review of minutes and action points</b>	<ul style="list-style-type: none"> <li>• <i>Decision:</i> Approval of minutes from AGM, board weekend and 10 July meeting</li> <li>• <i>Update:</i> Progress on action points</li> </ul>	Chair
<b>3. Samhuinn 2017 planning (Operations)</b>	<ul style="list-style-type: none"> <li>• <i>Update:</i> Round up of activity since last meeting - new Blues and Event Coordinator, update on court selection, etc</li> <li>• <i>Update:</i> GO selection process reminder and prep</li> <li>• <b><i>Discussion/decision:</i></b> GO weekend and open meeting planning - what needs doing and who will do it</li> <li>• <i>Update:</i> new GO agreements/volunteer agreements</li> <li>• <b><i>Discussion/decision:</i></b> Poster selection</li> <li>• <i>Discussion:</i> Any other Samhuinn prep?</li> </ul>	Chair
<b>4. Governance progress (Governance)</b> <i>[Board only session]</i>	<ul style="list-style-type: none"> <li>• <i>Update:</i> Progress with new suite of processes</li> <li>• <b><i>Discussion/decision:</i></b> Draft data protection policy</li> <li>• <b><i>Discussion/decision:</i></b> Draft disciplinary policy/process</li> <li>• <i>Discussion:</i> Considering remaining handover points from former trustees</li> <li>• <i>Discussion:</i> Board workload - task management and checking in re views on need to coopt</li> </ul>	Chair
<b>5. Community issues (Community)</b> <i>[confidential Board only session]</i>	<ul style="list-style-type: none"> <li>• <b><i>Decision:</i></b> 2017-COM-4</li> <li>• <b><i>Discussion/decision:</i></b> 2017-COM-1 and 2017-COM-2</li> <li>• <b><i>Decision:</i></b> 2017-COM-3</li> </ul>	Chair
<b>6. Finance update (Governance)</b>	<ul style="list-style-type: none"> <li>• <i>Update:</i> General financial position</li> <li>• <i>Update:</i> Search for new premises</li> </ul>	BM/TW
<b>7. AOB</b>	<ul style="list-style-type: none"> <li>• <b><i>Decision:</i></b> Approving BFS FB group for society updates and meeting paper page in members section of website</li> </ul>	Chair
<b>8. Close of Meeting</b>	<ul style="list-style-type: none"> <li>• Confirm date of next meeting</li> </ul>	Chair