

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 11 September 2017, 7pm
Location:	Room 1.02, St Margaret's House, London Road
Invited:	All Board. Blues and Event Coordinator (Rob Thorburn/RT) for items 1 - 3.

Item	Details	Item lead
1. Welcome	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of interest regarding any agenda items 	Chair
2. Review of minutes and action points	<ol style="list-style-type: none"> 1. <u>Decision</u>: Approval of minutes from 14 August and 21 August meetings 2. <u>Update</u>: Progress on action points - see page 2 below 	Chair
3. Samhuinn 2017 planning (Operations)	<ol style="list-style-type: none"> 1. <u>Update</u>: Welcome new Event Coordinator; also update on Comms Coordinator role. 2. <u>Update/discussion</u>: Review of status of preparations for Samhuinn, any key issues, support or decisions required by board relating to Samhuinn. 3. <u>Discussion</u>: Review of GO selection process for Samhuinn 2017 - what could be improved for future? 4. <u>Discussion/decision</u>: Review of court selection process for Samhuinn 2017 - what could be improved? Including review of suggestions received 5. <u>Update/discussion</u>: Small performance at Visit Scotland event, end of Sept. 	<p>Chair</p> <p>RT</p> <p>Chair</p> <p>Chair</p> <p>Chair</p>
4. Finance (Governance)	<ol style="list-style-type: none"> 1. <u>Update</u>: General financial position 2. <u>Discussion/decision</u>: Approval of annual accounts and report 2015-16 3. <u>Discussion/decision</u>: Latest on potential new premises, vote on approval for signing of lease, and move timetable if approved 	<p>BM/TW</p> <p>Erin Macd</p>
5. Board recruitment (Governance) <i>[Board only session]</i>	<ol style="list-style-type: none"> 1. <u>Discussion/decision</u>: Discuss potential candidates for board cooption, and methods for recruitment if required 	Chair
5. Complaints (Community) <i>[Board only session]</i>	<ol style="list-style-type: none"> 1. <u>Update</u>: Note of closure of 2017-COM-3 2. <u>Update</u>: Update on status of issue 2017-COM-4 	Chair
6. AOB	<ul style="list-style-type: none"> • Update: 360 filming project from Beltane 2017 	TW
7. Close of Meeting	<ul style="list-style-type: none"> • Confirm date of next meeting 	Chair