

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

<b>Date and time:</b>	<b>Monday 10 July 2017, 6.30pm</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>Welcome</b>	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of interest regarding any agenda items</li> </ul>	Chair
<b>Review of minutes and action points</b>	<ul style="list-style-type: none"> <li>• <u>Decision</u>: Approval of minutes from 6 June 2017 meeting and 19 June 2017 meeting</li> <li>• <u>Update</u>: Progress on action points</li> </ul>	Chair
<b>Samhuinn 2017 planning (Operations)</b>	<ul style="list-style-type: none"> <li>• <u>Discussion/decision</u>: Considering potential Blues for Samhuinn 2017 (names as will be proposed by current Blues, deadline 7 July)</li> <li>• <u>Discussion/decision</u>: What format should Samhuinn take this year - usual, procession only, or limited staging?</li> <li>• <u>Update</u>: Outlining agreed court and GO selection processes, so all involved are clear well before selection begins</li> <li>• <u>Decision</u>: who will do what re event coordinator, court and GO selection, and pre-GO weekend</li> <li>• <u>Discussion</u>: Any potential for other events around Samhuinn or before - Family events, community fire, workshops etc?</li> </ul>	Chair
<b>Progress re governance review (Governance)</b>	<ul style="list-style-type: none"> <li>• <u>Discussion/decision</u>: Next steps regarding governance review - what is required?</li> <li>• <u>Discussion/decision</u>: Policies and procedures - where are we up to, and what is needed next?</li> </ul>	Chair
<b>Complaints (Community)</b> <i>[Confidential Board only session]</i>	<ul style="list-style-type: none"> <li>• <u>Discussion/decision</u>: Issue ID: 2017-COM-3</li> <li>• <u>Decision</u>: Issue ID: 2017-COM-4</li> <li>• <u>Discussion/decision</u>: 2016-COM-1</li> </ul>	Chair
<b>Finance update (Governance)</b>	<ul style="list-style-type: none"> <li>• <u>Update</u>: General financial position</li> <li>• <u>Update</u>: Search for new premises</li> </ul>	BM/TW
<b>360 filming (Operations)</b>	<ul style="list-style-type: none"> <li>• <u>Update/discussion</u>: Update on 360 filming project and next steps</li> </ul>	TW
<b>AOB</b>	<ul style="list-style-type: none"> <li>• <i>[Items to be submitted to Chair in advance]</i></li> </ul>	Chair
<b>Close of Meeting</b>	<ul style="list-style-type: none"> <li>• Confirm date of next meeting</li> </ul>	Chair