

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 21 August 2017, 7pm
Location:	Room 1.02, St Margaret's House, London Road
Invited:	All Board, Blues

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. <i>Decision:</i> Approval of minutes from 31 July 2017 and 14 August meetings 2. <i>Update:</i> Progress on action points 	Chair
3. Samhuinn 2017 planning (Operations)	<ol style="list-style-type: none"> 1. <i>Discussion/decision:</i> Open meeting - who's doing what 2. <i>Discussion/decision:</i> logistics and plans and confirming busk and walkthroughs 3. <i>Update:</i> Progress re hiring of event and comms coordinators 4. <i>Discussion:</i> Review of GO selection process for Samhuinn 2017 - what could be improved for future? 5. <i>Discussion/decision:</i> Review of court selection process for Samhuinn 2017 - what could be improved? Including review of suggestions received 6. <i>Discussion:</i> Review/discuss basic draft budget for Samhuinn 	Chair BM
4. Finance (Governance)	<ol style="list-style-type: none"> 1. <i>Update:</i> General financial position 2. <i>Discussion:</i> Annual accounts and report 2015-16 3. <i>Discussion/decision:</i> Discuss potential income generation for BFS across Samhuinn run-up 4. <i>Discussion/decision:</i> Latest on potential new premises, vote on potential approval for signing of lease, and move timetable if approved 	BM/TW Erin Macd
5. Complaints (Community) <i>[confidential Board only session]</i>	<ol style="list-style-type: none"> 1. <i>Discussion/decision:</i> issue 2017-COM-3 2. <i>Update:</i> issue 2017-COM-4 and 2017-COM-5 	Chair
6. AOB	<ul style="list-style-type: none"> • <i>Discussion/decision:</i> Is a statement/position required from BFS on use of runes and our festivals, given fascist appropriation of many such symbols? 	NK
7. Close of Meeting	<ul style="list-style-type: none"> • Confirm date of next meeting 	Chair