

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

<b>Date and time:</b>	<b>Monday 16 October 2017, 7pm</b>
<b>Location:</b>	Room 1.02, St Margaret's House, London Road
<b>Invited:</b>	All Board, Blues and Event Coordinator

<b>Item</b>	<b>Details</b>	<b>Item lead</b>
<b>1. Welcome</b>	<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations of interest regarding any agenda items</li> </ol>	Chair
<b>2. Review of minutes and action points</b>	<ol style="list-style-type: none"> <li>1. <u>Decision</u>: Approval of minutes from 11 September and 25 September meeting</li> <li>2. <u>Update</u>: Progress on action points - see page 2 below</li> </ol>	Chair
<b>3. Samhuinn 2017 planning (Operations)</b>	<ol style="list-style-type: none"> <li>1. <u>Update/discussion</u>: Review of status of preparations for Samhuinn, any key issues, support or decisions required by board relating to it (inc licensing, busk, tech, after-party arrangements, etc)</li> <li>2. <u>Discussion</u>: Assign actions for debrief process</li> </ol>	RT
<b>4. Looking ahead: post-Samhuinn</b>	<ol style="list-style-type: none"> <li>1. <u>Discussion/decision</u>: Reviewing potential process and timings for May Queen selection, and deciding on it</li> <li>2. <u>Discussion</u>: Review of timeline plans and assigning actions for Nov 2017 - Feb 2018 including writing shout-outs, Yule event, and any potential blether(s)</li> <li>3. <u>Discussion</u>: Latest on new premises and move timetable</li> </ol>	Chair
<b>5. Finance (Governance)</b>	<ol style="list-style-type: none"> <li>1. <u>Update</u>: General financial position, including update re accounts and insurance</li> <li>2. <u>Discussion</u>: Fundraising strategy</li> </ol>	BM/TW BM
<b>6. Board recruitment (Governance)</b>	<ol style="list-style-type: none"> <li>1. <u>Discussion/decision</u>: Discuss/agree on potential candidates for board cooption, following community shout-out</li> </ol>	Chair
<b>8. AOB</b>	<ul style="list-style-type: none"> <li>• [To be submitted to chair in advance]</li> </ul>	TW
<b>9. Close of Meeting</b>	<ul style="list-style-type: none"> <li>• Confirm date of next meeting</li> </ul>	Chair