

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 20 November 2017, 7pm
Location:	16 East Cromwell Street, Leith
Invited:	All Board, Blues and Event Coordinator

Item	Details	Item lead
1. Welcome	<ul style="list-style-type: none"> I. Welcome new board member Alex Nuttgens; II. Apologies III. Declarations of interest regarding any agenda items 	Chair
2. Samhuinn 2017 debrief <i>(Operations)</i>	<ul style="list-style-type: none"> I. <u>Update:</u> Blues give overview of their views about how Samhuinn went, what worked/what could be improved II. <u>Update:</u> Event Coordinator gives report on festival - including relevant points from GO debrief meeting, successes, and recommendations for what should be improved in future III. <u>Discussion:</u> Any comments/feedback regarding GOs for inclusion in feedback to be given to them: <ul style="list-style-type: none"> A. Bucketeers B. Cailleachan C. Guth Nam Marbh D. Ignis Drummers E. Obsidian F. Photopoint G. Reds H. Nightwatch I. Winter Drummers 	Blues RT All
3. Looking ahead: post Samhuinn	<ul style="list-style-type: none"> I. <u>Discussion:</u> Quick-fire overview of upcoming issues that need action: Yule, May Queen selection etc. 	Chair
4. Community issue <i>[Board only]</i>	<ul style="list-style-type: none"> I. <u>Decision:</u> Agree process/procedure to be used to explore issue 2017-COM-6, and agreement on panel to take it forward. 	Chair
5. Close of Meeting	<ul style="list-style-type: none"> • Confirm date of next meeting 	Chair