

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

<b>Date and time:</b>	<b>Monday 15 January 2018, 7pm</b>
<b>Location:</b>	16 East Cromwell Street, Leith
<b>Invited:</b>	All Board, Blues and Event Coordinator

<b>Item</b>	<b>Time</b>	<b>Details</b>	<b>Item lead</b>
<b>1. Welcome</b>	<b>7pm</b>	<ul style="list-style-type: none"> <li>I. Welcome - including to new board member Georgia Royes</li> <li>II. Apologies</li> <li>III. Declarations of interest regarding any agenda items</li> </ul>	Chair
<b>2. Review of minutes and action points</b>	<b>7.05</b>	<ul style="list-style-type: none"> <li>I. <b><u>Decision:</u></b> approval of minutes from 26 November and 11 December board meetings</li> <li>II. <b><u>Update:</u></b> Progress on action points</li> </ul>	
<b>3. Beltane 2018</b> <i>[Operations]</i>	<b>7.15</b>	<ul style="list-style-type: none"> <li>I. <b><u>Update:</u></b> Progress/issues/plans re selection for May Queen, group organisers, Green Man, Blues, poster.</li> <li>II. <b><u>Update:</u></b> Event coordinator update on activity planned for coming month, and anything they require from the board</li> <li>III. <b><u>Discussion:</u></b> Check in re additional festival prep, including pre-GO meeting, GO weekend/pack/agreements, open meeting, tickets, licensing, production/H&amp;S contractor, and anything else.</li> </ul>	Blues/ NK  RT  Various
<b>4. Other events</b> <i>[Operations]</i>	<b>7.45</b>	<ul style="list-style-type: none"> <li>I. <b><u>Discussion:</u></b> Any plans for Imbolc, Family Beltane, Tradfest etc.</li> </ul>	Chair
<b>5. Samhuinn 2018</b> <i>[Operations/Strategy]</i>	<b>7.50</b>	<ul style="list-style-type: none"> <li>I. <b><u>Update:</u></b> Round up of 'what is known' re Samhuinn format issues: Council decision on processions regulation, reminder re outcomes from Samhuinn 2017 challenges, summary of approximate budget available etc.</li> <li>II. <b><u>Discussion:</u></b> What are the options for Samhuinn format for 2018, given the above? What are the pros and cons for BFS and our community? What else do we need to reach a decision? Do we need a blether?</li> <li>III. <b><u>Decision:</u></b> If we feel have enough information to decide, what do we agree the format should be for Samhuinn Fire Festival 2018? If not, what are the next steps we will follow to make this decision?</li> </ul>	All
<b>6. Finance</b> <i>[Governance]</i>	<b>8.50</b>	<ul style="list-style-type: none"> <li>I. <b><u>Update:</u></b> General financial position</li> <li>II. <b><u>Discussion:</u></b> Samhuinn 2018 budget implications</li> </ul>	Treasurer
<b>7. Community issue</b> <i>[Board only]</i>	<b>9.05</b>	<ul style="list-style-type: none"> <li>I. <b><u>Update/discussion/decision:</u></b> 2017-COM-4</li> </ul>	EM/TW
<b>8. AOB</b>	<b>9.45</b>	<i>[Please submit any items in advance to chair]</i>	
<b>9. Close of Meeting</b>	<b>9.50</b>	<ul style="list-style-type: none"> <li>I. Confirm date of next meeting</li> </ul>	Chair