

Beltane Fire Society
Board Meeting Agenda

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| Date and time: | Monday 21 January 2019, 7pm |
| Location: | Downstairs room in Number 16 |
| Invited: | All Board, Blues, Event Coordinator |

| Item | Time | Details | Item lead |
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| 1. Welcome | 7pm | <ul style="list-style-type: none"> I. Apologies II. Declarations of interest regarding any agenda items | Chair |
| 2. Review of minutes and action points | 7.05 | <ul style="list-style-type: none"> I. <u>Decision</u>: approval of minutes from 10 December 2018 II. <u>Update</u>: Progress on action points | |
| 3. Festival operations | 7.10 | <ul style="list-style-type: none"> I. <u>Update</u>: Event Coordinator update II. <u>Update</u>: Update on Green Man selection and Pre-GO meet III. <u>Discussion</u>: Staying on top of logistics - updates re ticket provider, poster, licensing, contractors, GO training weekend etc, and looking ahead to GO selection. IV. <u>Discussion/decision</u>: Beltane ticket pricing structure https://docs.google.com/spreadsheets/d/1ODLJbg6BQcmjCHuTublriWlTuUQ1x2izniFMrwZruE/edit#gid=248539302 V. <u>Update</u>: Family Beltane, other events? | CD BM/SD/ DdC/JB All NB BM / CD |
| 4. Safeguarding | 7.35 | <ul style="list-style-type: none"> I. Discussion: Reviewing our goals for safeguarding work, and examining what we need | Chair |
| 5. Selection and Blether planning | 8.05 | <ul style="list-style-type: none"> II. Discussion: Blue selection decisions from last week III. <u>Discussion/decision</u>: Considering any new proposed names for Blue IV. Discussion: Blether format and plans | Chair |
| 6. Finance <i>[Governance]</i> | 8.40 | <ul style="list-style-type: none"> I. <u>Update</u>: General financial position, review of latest financials https://drive.google.com/drive/u/1/folders/1qs6kXGKDuzqacnllvbq-uLqH8v84ZR4f II. <u>Decision</u>: Reviewing draft trustee report narrative | NB NB/BD |
| 8. Board projects <i>[Operations, governance]</i> | 9.00 | <ul style="list-style-type: none"> I. <u>Discussion</u>: Board matter II. <u>Update</u>: Premises status/plans III. Update: Review of projects/plans for remainder of board term IV. <u>Discussion</u>: Potential BFS worker/contractor - potential scope/duties | TBD KD All All |
| 9. AOB | 9.50 | | |
| 10. Close of Meeting | 10.00 | <ul style="list-style-type: none"> I. Confirm date of next meeting | Chair |