

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 11 February 2019, 7pm
Location:	Downstairs room in Number 16
Invited:	All Board, Blues, Event Coordinator

Item	Time	Details	Item lead
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 21 January meeting II. <u>Update</u>: Progress on action points 	
3. Festival operations <i>[Operations]</i>	7.10	<ul style="list-style-type: none"> I. <u>Update</u>: Event Coordinator update (EPOG, SSO role, Collective Gallery, conflicting dates, GO weekend prep, open meeting prep, tickets) II. Discussion/decision: Review / approve any final GO applications III. Discussion/decision: Decide on poster options IV. <u>Update</u>: Blues update (any relevant news/discussion) 	CD DdC DdC Blues
4. Blether outcomes <i>[Strategy/Operations]</i>	8.10	<ul style="list-style-type: none"> I. <u>Update</u>: January Blether (read draft minutes here) II. Discussion: Review of suggested approach for agreeing actions from blether - including discussion on key themes and potential actions to take document <i>[Please bring ideas for other things to add to this doc]</i> III. Potential decision: Which ideas should we put out for consultation to community? Or do we need more time to discuss ideas as board/blues first? 	Chair
5. Finance <i>[Governance]</i>	9.10	<ul style="list-style-type: none"> I. <u>Update</u>: General financial position, review of latest reports January 2019 Financial Information 	NB
6. Board projects <i>[Operations, governance]</i>	9.25	<ul style="list-style-type: none"> I. <u>Update</u>: Premises status/plans II. <u>Update</u>: Review of projects/plans for remainder of board term III. Various AOB held over from last meeting: co-option ideas, residency, GO feedback responses etc 	KD All All
7. AOB	9.50	<ul style="list-style-type: none"> I. 	
8. Close of Meeting	10.00	<ul style="list-style-type: none"> I. Confirm date of next meeting 	Chair