

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 11 March 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 11 February meeting 	
3. Festival operations <i>[Operations]</i>	7.10	<ul style="list-style-type: none"> I. <i>Update:</i> Event Coordinator update (any issues to share) II. <i>Update:</i> Blues update (any issues to share) III. <i>Update:</i> Safeguarding update - current issues, next steps for project 	CD Blues Chair
4. Selection and support of key volunteers: decisions <i>[Strategy/Operations]</i>	7.30	<ul style="list-style-type: none"> I. <i>Update:</i> review any feedback received from members on proposals sent to community following January blether II. <u>Discussion/decision:</u> Finalise and agree changes to make to future selection and support for board/blues/court, based on proposals and related feedback 	Chair
5. Summer BFS timeline <i>[Strategy/Operations]</i>	8.20	<ul style="list-style-type: none"> I. <u>Discussion/decision:</u> Review potential timeline for Remainder of 2019 - AGM, Samhuinn selection, shoutouts etc 	BM
6. Finance <i>[Governance]</i>	8.40	<ul style="list-style-type: none"> I. <i>Update:</i> General financial position, review of latest reports February 2019 II. <i>Update:</i> Fundraising & Income Generation plans 	NB BM
7. Community issue [Board only]	9.00	<ul style="list-style-type: none"> I. <i>Update:</i> Summary of disciplinary report and findings 2018-COM-05 II. <u>Discussion/decision:</u> review and agree recommended outcomes for 2018-COM-05 	EM/BM
8. Board projects <i>[Operations, governance]</i>	9.40	<ul style="list-style-type: none"> I. <i>Update:</i> Recruitment of BFS ops contractor - review role description II. <i>Update:</i> Premises status/plans III. Review of other projects - inc diversity, computers, plaque etc 	AN KD
9. AOB	9.50	<ul style="list-style-type: none"> I. 	
10. Close of Meeting	10.00	<ul style="list-style-type: none"> I. Confirm date of next meeting 	Chair