

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

<b>Date and time:</b>	Monday 8 April 2019, 7pm
<b>Location:</b>	Number 16
<b>Invited:</b>	All Board, Blues, Event Coordinator

Item	Time	Details	Item lead
<b>1. Welcome</b>	<b>7pm</b>	<ul style="list-style-type: none"> <li>I. Apologies</li> <li>II. 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 11 March meeting</li> </ul>	
<b>3. Festival operations</b> [Operations]	<b>7.10</b>	<ul style="list-style-type: none"> <li>I. <i>Update:</i> EC update (any issues to share - include ticket update, busk plans, and review of list of people to be offered free tickets)</li> <li>II. <i>Update:</i> Blues update (any issues to share)</li> <li>III. <i>Update:</i> Afterparty and family Beltane update</li> <li>IV. <i>Update:</i> Reminder re debrief plans and dates</li> <li>V. <i>Update:</i> External event performance, May 2019</li> </ul>	CD Blues BM CD/DdC
<b>4. Selection and support of key volunteers: decisions</b> [Strategy/Operations]	<b>7.45</b>	<ul style="list-style-type: none"> <li>I. <b><u>Discussion/decision:</u></b> Discuss and agree <a href="#">proposed board criteria</a> for blue/court selection decisions</li> <li>II. <b><u>Discussion/decision:</u></b> Vote re change to board role in blue selection as set out in <a href="#">original paper</a>, including changing to using criteria agreed above.</li> <li>III. <b><u>Discussion/decision:</u></b> Vote re change to board role in court selection as set out in <a href="#">original paper</a>, including changing to using criteria agreed above.</li> <li>IV. <b><u>Discussion/decision:</u></b> Agree next steps re role out of all agreed selection changes from <a href="#">paper</a>, and how to communicate to members. Include agreement on how and when will blue 'terms' begin for current blues?</li> </ul>	Chair
<b>5. Board project progress</b> [Strategy/Operations]	<b>8.30</b>	<ul style="list-style-type: none"> <li>I. <i>Update:</i> Update on recruitment of administration contractor</li> <li>II. <i>Update:</i> Merchandise ahead of Beltane</li> <li>III. <i>Update:</i> Premises preparation for leasing</li> <li>IV. Discussion: Preparation for call for board candidates (who will do this), and what, if any, event will accompany 2019 AGM to promote attendance; and discussion on how best for board handover of current issues to take place (ie is more needed than at board weekend - agenda for board weekend will be agreed at June board meet)</li> </ul>	AN/DdC  KD BM/DdC All
<b>6. Finance</b> [Governance]	<b>9.00</b>	<ul style="list-style-type: none"> <li>I. <i>Update:</i> General financial position, review of latest reports <a href="#">March 2019 Accounts</a></li> <li>II. <i>Update:</i> Accounts etc update</li> </ul>	NB
<b>7. Community issue</b> [Board only]	<b>9.20</b>	<ul style="list-style-type: none"> <li>I. <i>Update:</i> Appeal status for 2018-COM-05</li> <li>II. <b><u>Discussion/decision:</u></b> Agree way forward re 2019-COM-02 panel</li> </ul>	BM All
<b>8. AOB</b>	<b>9.50</b>	<ul style="list-style-type: none"> <li>I.</li> </ul>	
<b>9. Close of Meeting</b>	<b>10.00</b>	<ul style="list-style-type: none"> <li>I. Confirm date of next meeting</li> </ul>	Chair

