

**Beltane Fire Society**  
**Finance & Income Generation Meeting Agenda**

<b>Date and time:</b>	Sunday 24 November 2019, 12pm - 5pm
<b>Location:</b>	Beltonia (16 East Cromwell Street, EH6 6HD)
<b>Invited:</b>	All Board

Item	Time	Details	Item lead
<b>1. Welcome</b>	<b>1pm</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. Financial Review of 2019</b>	<b>1.10pm</b>	<ul style="list-style-type: none"> <li>I. <i>Discussion:</i> Budgets v. Actuals 2019 (Up to 23 November 2019)  <a href="#">Actual v Budget 1 Jan - 23 Nov 2019</a></li> <li>II. <i>Discussion:</i> Reserves</li> <li>III. <i>Discussion:</i> Income Generation Budget v. Actuals</li> <li>IV. <i>Discussion:</i> <a href="#">Income Generation Targets</a></li> </ul>	Treasurer BM
<b>3. Budgets for 2020</b>	<b>2.30pm</b>	<ul style="list-style-type: none"> <li>I. <a href="#">2020 Budgets</a></li> <li>II. <i>Discussion/Decision:</i> Beltane Festival</li> <li>III. <i>Discussion/Decision:</i> Samhuinn Festival</li> <li>IV. <i>Discussion/Decision:</i> Core Expenditure</li> <li>V. <i>Discussion/Decision:</i> Income Generation Targets</li> </ul>	Treasurer BM/ RC
<b>4. Income Generation for 2020</b>	<b>4pm</b>	<ul style="list-style-type: none"> <li>I. <i>Update/Discussion:</i> Current Income Generation capabilities and future plans</li> <li>II. <i>Update/Discussion:</i> Current Fundraising capabilities and future plans</li> <li>III. <i>Discussion/Decision:</i> <a href="#">Income Generation Strategy V3</a></li> </ul>	BM/ RC
<b>5. Close of Meeting</b>	<b>5pm</b>	<ul style="list-style-type: none"> <li>I. Confirm date of next meeting</li> </ul>	Chair