

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

<b>Date and time:</b>	<b>Monday 16th March 2020, 7pm - 10pm</b>
<b>Location:</b>	Beltonia (16 East Cromwell Street, EH6 6HD)
<b>Invited:</b>	All Board, Blues, Event Coordinator, Comms Coordinator, Admin Contractor

<b>Item</b>	<b>Time</b>	<b>Details</b>	<b>Item lead</b>
<b>1. Welcome</b>	<b>7pm</b>	<ul style="list-style-type: none"> <li>I. Apologies</li> <li>II. Discussion of meeting format</li> </ul>	Chair
<b>2. Beltane Fire Festival 2020</b>	<b>7.10</b>	<ul style="list-style-type: none"> <li>I. <i>Discussion:</i> Can Beltane Fire Festival 2020 continue as usual in the face of coronavirus?</li> <li>II. <i>Decision:</i> Do we cancel the festival as a public event?</li> <li>III. <i>Discussion:</i> <a href="#">Action Plan</a> for the decision</li> <li>IV. <i>Discussion:</i> What effect does the decision have for the Samhuinn Fire Festival 2020?</li> </ul>	All
<b>3. Beltane Fire Festival 2020 Alternatives</b>	<b>8.00</b>	<ul style="list-style-type: none"> <li>I. <i>Discussion:</i> <a href="#">Criteria for weighing up alternative ways to celebrate Beltane</a></li> <li>II. <i>Discussion/Decision:</i> Alternative Beltane ideas: <ul style="list-style-type: none"> <li>A. Mini-Beltane for the Community</li> <li>B. Pop-up performances so avoid large crowds</li> <li>C. Club Night for the Society</li> <li>D. Digital Festival</li> <li>E. Move efforts to Lughnasadh</li> <li>F. Move efforts to Samhuinn</li> <li>G. Performance after ban is lifted regardless of time</li> <li>H. Tree planting (or other large social activity benefitting the planet)</li> <li>I. Nothing</li> </ul> </li> <li>III. Next steps around ideas discussed</li> </ul>	All
<b>4. AOB</b>	<b>9:55</b>	<ul style="list-style-type: none"> <li>I. AOB</li> </ul>	All
<b>5. Close of Meeting</b>	<b>10.00</b>	<ul style="list-style-type: none"> <li>I. Confirm date of next meeting</li> </ul>	Chair