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

<table>
<thead>
<tr>
<th>Date and time:</th>
<th>Monday 16th March 2020, 7pm - 10pm</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Beltonia (16 East Cromwell Street, EH6 6HD)</td>
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<td>Invited:</td>
<td>All Board, Blues, Event Coordinator, Comms Coordinator, Admin Contractor</td>
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<th>Item</th>
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| 1. Welcome                          | 7pm  | I. Apologies  
II. Discussion of meeting format | Chair |
| 2. Beltane Fire Festival 2020       | 7.10 | I. *Discussion*: Can Beltane Fire Festival 2020 continue as usual in the face of coronavirus?  
II. *Decision*: Do we cancel the festival as a public event?  
III. *Discussion*: [Action Plan](#) for the decision  
IV. *Discussion*: What effect does the decision have for the Samhuinn Fire Festival 2020? | All |
| 3. Beltane Fire Festival 2020 Alternatives | 8.00 | I. *Discussion*: Criteria for weighing up alternative ways to celebrate [Beltane](#)  
II. *Discussion/Decision*: Alternative Beltane ideas:  
A. Mini-Beltane for the Community  
B. Pop-up performances so avoid large crowds  
C. Club Night for the Society  
D. Digital Festival  
E. Move efforts to Lugnasadh  
F. Move efforts to Samhuinn  
G. Performance after ban is lifted regardless of time  
H. Tree planting (or other large social activity benefitting the planet)  
I. Nothing  
III. Next steps around ideas discussed | All |
| 4. AOB                              | 9:55 | I. AOB | All |
| 5. Close of Meeting                 | 10.00 | I. Confirm date of next meeting | Chair |