

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 17<sup>th</sup> October 2017**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Graeme Bass</b>			
	<b>Apologies:</b>		
<b>11017</b>	<b>Declarations of Interest</b>		
<b>21017</b>	<b>Minutes of previous meeting: 22<sup>nd</sup> August 2017 (Sept not quorate)</b>		<b>For approval</b>
<b>31017</b>	<b>Matters arising:</b>	<b>All</b>	
<b>41017</b>	<b>Finance Report</b>	<b>All</b>	<b>For Information</b>
<b>51017</b>	<b>Spending plan for October 2017</b>	<b>AS</b>	<b>For discussion</b>
<b>61017</b>	<b>Fireworks 5<sup>th</sup> November</b>	<b>AS</b>	<b>For information</b>
<b>71017</b>	<b>Oban Live Update</b>	<b>AS</b>	<b>For discussion</b>
<b>81017</b>	<b>Reindeer Parade</b>	<b>AS</b>	<b>For information</b>
<b>91017</b>	<b>Oban Cruise Group Grant Application</b>	<b>AS</b>	<b>For discussion</b>
<b>101017</b>	<b>Light Up Oban - Update</b>	<b>AS</b>	<b>For discussion</b>
<b>111017</b>	<b>Ballot Outcome</b>	<b>AS</b>	<b>For discussion</b>
<b>121017</b>	<b>Business Plan and Operating Plan</b>	<b>AS</b>	<b>For information</b>
<b>131017</b>	<b>Additional Directors</b>	<b>AS</b>	<b>For discussion</b>
<b>141017</b>	<b>Celtic Media Festival 2019</b>	<b>AS</b>	<b>For information</b>
	<b>Enclosure (s)</b> <ul style="list-style-type: none"> <li>• <b>Minutes of 22<sup>nd</sup> August 2017 (sent previously)</b></li> <li>• <b>Matters Arising (sent previously)</b></li> <li>• <b>Finance Report</b></li> </ul>		