


Notes of BID4Oban Board Meeting
held at Oban Community Fire Station on
16th January 2018 at 5.30 pm

Present	Roddy MacCuish Acting Chair (RM), Chris Jay (CJ), Alex Needham (AN), Ian Clunie (IC)	
In Attendance	Andrew Spence (AS) (due to weather Yvonne MacLean not in attendance)	
Apologies	Graeme Bass - (GB), Nicky Archibald (NA), Gregor MacKinnon(GM), Fergus Murray (FM) (due to weather Fergus Murray not present)	
Item	Content	Action
1118	<p>Minutes of 19th December 2017 Meeting for approval:</p> <p>Not approved at meeting as not quorate and only one Director from previous meeting present.</p>	AS
2118	<p>Matters Arising</p> <p>Hogmanay Fireworks: All road closures for events in 2018 need to be pre-approved with Argyll & Bute in advance. Suggest we advise of all road closures for the year ahead. Thanks to Tony Cave and Kay Macdonald for their help on the night.</p>	
3118	<p>Finance Report</p> <p>Budgets to be issued to all Board Members by the end of January. AS meeting with accountant to finalise. Christmas Tree cost was challenged due to the high cost. AS will review the spend for next year.</p>	AS
4118	<p>AGM</p> <p>AGM date set for 13th March 2018. Prior to the AGM BID4Oban to publicise what they plan to do for 2018.</p>	AS
5118	<p>OLTA</p> <p>All present agreed in principle to proceed with Memorandum of Understanding/ AS advised Board Members of his concerns. AS to send out to all Board Members the Memorandum of Understanding and Background Information</p>	AS
6118	<p>OAUT</p> <p>Application approved by those in attendance, email to be sent for approval to rest of the Board Members</p>	£500 grant approved. Goods and services to be invoiced to BID4Oban

7118	YoYP2018 AS meeting with Oban High School principal. OAUT support.	
8118	AOB Website Director Comments still required, AS/YM to complete for RM but keep it Oban based, YM to send information required to IC Camanachd Cup Coming to Oban 	
	Meeting closed 7.41pm Next Meeting February 20th Venue: Oban Community Fire Station Time: 6.15 pm	