

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 21st August 2018
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Tony Cave			
	Apologies:		
1818	Declarations of Interest	All	
2818	Minutes of previous meetings: April, May, June, July	All	For approval
3818	Matters arising:	All	For discussion
4818	Finance Report	All	For Information
5818	CEO Update	AS	For discussion
6818	Event Grants	AS	For discussion
7818	Business Frontage – Guide Hall & Cinema	AS	For approval
8818	Motorfest 16/9/2018	AS	For information
9818	BID4Oban & Council Projects	AS	For Discussion
10818	Cruise Group Update	AS	For information
11818	BID4Oban Term 2 Year 2 discussion: Open discussion regarding what projects or ideas the board have for next year.	All	For discussion
12818	Appointment of Vice Chair BID4Oban: The board need to appoint a Vice Chair as per our constitution.	All	For discussion
13818	AOB	All	For discussion
	Enclosure (s) <ul style="list-style-type: none"> • Minutes: June & July attached. April & May to be sent by Tony Cave • Finance Report 		