

BID4Oban Board Meeting
Minutes of meeting held at Oban Community Fire Station on
20th June 2017 at 6.15pm

Present	Tony Cave (TC – Acting Chair), Keith MacIntyre (KM), Elaine Smith (ES), Gregor MacKinnon (GM), Ian Clunie (IC), Chris Jay (CJ) Nicky Archibald (NA), Roddy MacCuish (RM)		
In Attendance	Derek Connery (DC), Yvonne MacLean (YM)		
Apologies	Graeme Bass (GB), Alex Needham (AN), Fergus Murray (FM)		
Item	Content	Action	
	Declarations of Interest - none		
10617	Minutes of previous Meeting for approval: Proposed: Gregor MacKinnon Seconded: Elaine Smith		
20617	Matters Arising – status no issues		
30617	Finance Report Papers noted		
40617	Chief Executive Activity Report Double Take – waiting on a proposal of creative ‘interactive’ ideas. 3 project mappings over 3 nights SAMS – Artic Conference grant application, email sent around board members today, due to timing and no scheduled board meeting in July. Hire of Skipinnish and Band for Ceilidh requested.	Action: Grant of £650 approved	
50617	Frontage Grant Orsay Painting of front requested using local painter.	Action: Approved	
60617	AOB Pre Ballot Survey - 2 rounds of pre ballot surveys have been completed. Board Members to contact chosen levy payers and return to Yvonne by Friday 23 rd June. Town Centre Wifi – Stuart still to contact Perle Hotel and site 2 nd antenna. Chris is agreeable to sighting subject to no interference with rooms. Council Open Surgery – 9 local councillors will be holding an open surgery tomorrow (Wednesday 21 st June) at Corran Halls. All encouraged to attend. Youth Café – Spruce is to have an event to raise funds for the Youth Café.	Action: YM to distribute levy list to Board Members (Wed 21 st) via email Action: YM to circulate information on social media	
	Board Meeting Ended 7.16 pm Date of next Meeting 15th August 2017 at 6.15pm VENUE – Oban Community Fire Station		