

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 16<sup>th</sup> May 2017**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Graeme Bass</b>			
	<b>Apologies:</b> <b>Declarations of Interest:</b>		
10517	Minutes of previous meeting: 25 <sup>th</sup> April		For approval
20517	Matters arising: status	All	For information
30517	Finance Report April	All	For Information
40517	Chief Executive Activity Report	DC	For information
50517	Lorn Games Grant Application	DC	For Decision
60517	Oban Distillery Business Frontage		
70517	Wifi Update	DC	Verbal
80517	AOB	All	
	<b>ENCLOSURE(S)</b> <ul style="list-style-type: none"> <li>▪ Minutes of 25<sup>th</sup> April</li> <li>▪ Finance Report for April</li> <li>▪ Chief Executive Report</li> <li>▪ Matters Arising</li> <li>▪ Event Grant</li> </ul>		