BID40BAN Ltd MEETING OF BOARD OF DIRECTORS Tuesday 20th February 2018 6.15 – 8.15 PM. Oban Community Fire Station AGENDA

Item		Lead	Status
Chair: G	Graeme Bass	1	1
	Apologies: Declarations of Interest:		
1218	Notes of previous meeting: January 16 th 20	18	For approval
2218	Matters arising: status	All	For information
3218	Finance Report January	All	For Information
4218	Feedback from meeting 16/2/18	All	For discussion
5218	Oban Sportive – Event Application	AS	For discussion
6218	Camanachd Association – Event Applicatio	n AS	For information
7218	AGM	AS	For information
8218	Budget 2018	AS	
9218	AOB		
	ENCLOSURE(S) Notes of January Meeting – Non-quorate Finance Report to follow		