BID4Oban Additional Board Meeting
Minutes of meeting
held at BID4Oban Office on
3rd July 2018 at 5.30pm

Present	Tony Cave (TC) – Chair, Ian Clunie (IC), Gilbert MacKechnie (GM), Gregor MacKinnon (GM
In Attendance	Andrew Spence (AS),
Apologies	Nicki Archibald (NA), Gregor MacKinnon (GM), Alex Needham (AN) Fergus Murray (FM), John Forbes (JF), Chris Jay (CJ), Roddy McCuish

Item	Content	Action
1718	Discussion and decision made regarding the presentation by Rockfield Trust at Board Meeting of 19th June 2018. Absent directors had all made intimations via email backing the proposal to invest in the project. Advice was provided by company accountant, David MacGregor by way of email to all directors. It was agreed that a grant would be made of £9500 and £500 of community shares would be purchased. TC advised AS to seek clarification regarding MacQueen Brothers Charitable Trust would match fund BID4Oban grant and investment. Graeme MacQueen confirmed on 4th July 2018 that MacQueen Bros Charitable trust will match fund any BID4Oban Contribution.	**AS Contact G MacQueen.** Payment made July 2018
2718	AS advised Directors present that Chris Jay has resigned from the board as he is relocating to Florida. The boards best wishes will be passed on to Chris and his family.	**AS –** Removed from board by DM and companies house advised**.**
	Meeting closed @ 6.30pm.	