

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 18<sup>th</sup> September 2017**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Graeme Bass</b>			
	<b>Apologies:</b>		
<b>10917</b>	<b>Declarations of Interest</b>		
<b>20917</b>	<b>Minutes of previous meeting: 22<sup>nd</sup> August 2017</b>		<b>For approval</b>
<b>30917</b>	<b>Matters arising: a. Green Machine Update b. Pulpit Hill Viewpoint c. Bank Account</b>	<b>All</b>	<b>For information</b>
<b>40917</b>	<b>Finance Report</b>	<b>All</b>	<b>For Information</b>
<b>50917</b>	<b>OLTA Support</b>	<b>AS</b>	<b>For information</b>
<b>60917</b>	<b>Oban Live Update</b>	<b>AS</b>	<b>For information</b>
<b>70917</b>	<b>Winter Festival</b>	<b>AS</b>	<b>For information</b>
<b>80917</b>	<b>Oban Cruise Group</b>	<b>AS</b>	<b>For information</b>
<b>90917</b>	<b>Light up Oban Update</b>	<b>AS</b>	<b>For Information</b>
<b>100917</b>	<b>Ballot Update and Actions</b>	<b>AS</b>	<b>For Information</b>
<b>110917</b>	<b>AOB</b>		
	<b>ENCLOSURE(S)</b> <ul style="list-style-type: none"> <li>▪ Minutes of 22<sup>nd</sup> August 2017 (sent previously)</li> <li>▪ Matters Arising</li> <li>▪ Finance Report</li> </ul>		