## BID40BAN Ltd MEETING OF BOARD OF DIRECTORS Tuesday 16<sup>th</sup> April 2019

## 6.15 – 8.15 PM. Oban Community Fire Station AGENDA

Item		Lead	Status
Chair	Tony Cave		
	Apologies:		
1419	Declarations of Interest		All
2419	Minutes of previous meeting: 19th Feb & 19th March AGM	ALL	For approval
3419	Matters arising:	All	
4419	Finance Report: February and March	All	For Information
5419	Chief Executive Update	AS	For discussion
6419	Business Improvement Grant Whisky Vaults	ALL	For information
7419	Shine a light on Oban	AS	For information
8419	Oban 2030 Development plan	ALL	For information
9419	<b>Oban Sportive 12<sup>th</sup> May 2019</b>	AS	For information
10419	AOB	ALL	
	Enclosure (s)		
	Minutes February Board		
	Minutes AGM		
	Finance February and March		
	Whisky Vaults Application		