

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 15th January 2019
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

| Item | | Lead | Status |
|-------------------------------|--|------------|------------------------|
| Chair: Gregor McKinnon | | | |
| | Apologies: Tony Cave, Nicky Archibald | | |
| 1119 | Declarations of Interest | | All |
| 2119 | Minutes of previous meeting: November 20th 2018 | ALL | For approval |
| 3119 | Matters arising: | All | |
| 4119 | Finance Report | All | For Information |
| 5119 | Chief Executive Update | AS | For discussion |
| 6119 | Fireworks 31st December | AS | For information |
| 7119 | Budget 2019 | AS | For information |
| 8119 | Review Magazine Promotion – March 2019 | TC | For information |
| 9119 | Parking Update | AS | For information |
| 10119 | Shine a Light on Oban | AS | For information |
| 11119 | Reindeer Parade and Lights switch on 2019 | All | For information |
| 12119 | Welcome feature update | AS | For information |
| 13119 | Levy Debt Issues | All | For information |
| 14119 | Oban Live Application | ALL | For information |
| 15119 | Highlands and Islands Music and Dance Application | ALL | For Information |
| 16119 | AOB | All | For information |
| | Enclosure (s) <ul style="list-style-type: none"> • Draft Minutes of 20th November 2018 • Finance Report December 2018 • Draft Finance Report for year ended October 2018 • HIMDF Application 2019 • Oban Live Application and Financials | | |