BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 17th April 2018
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Graeme Bass			
	Welcome: Gilbert McKechnie - Glenrigh, John Forbes – TSL Ltd, Alan McNair – RBS		
	Apologies: Alex Needham		
142018	**Declarations of Interest**	**All**	
242018	**Previous minutes February & March AGM**	**GB**	
342018	**Finance March**	**All**	
442018	**CEO Update: Feb - April**	**AS**	
542018	**Grant Applications:** **MacAulay Camanachd Application £1000** **Lorn Highland Games Application £1750** **Highlands and Islands Music and Dance Application £1000** **Oban High School Application – No paperwork £550** **Cruise Group – Previous Tour Guide application confirm payment £3500** **Total Grants: £7800**	**AS**	
642018	**OLTA Agreement and Marketing £10000**	**AS**	
742018	**Election of office bearers**	**GB**	
742018	**AOB**	**All**	
842018	**Directors discussion**	**All**	