

BID4Oban Board Meeting
Minutes of meeting
held at Oban Community Fire Station on
20th February 2018 at 6.15pm

Present	Graeme Bass - Chair (GB), Roddy MacCuish (RM), Tony Cave (TC) Gregor MacKinnon(GM), Chris Jay (CJ), Alex Needham(AN), Fergus Murray (FM), Nicky Archibald	
In Attendance	Andrew Spence (AS)	
Apologies	Ian Clunie Declarations of interest – None	
Item	Content	Action
1218	Notes of previous meeting as not quorate.	Approved and Filed. Publish for record.
2218	Matters Arising: Double-take productions entering negotiations as to potential project. MOU OLTA. Still awaiting OLTA signature. Good relationship been built us. AS has had various meetings with OLTA representatives.	Action: AS to follow-up
3218	Finance Report Improve competitive tendering process with Christmas lights, BID assume responsibility from 2019. Improved process and results regarding the recovery of bad debt. Further meeting due 26/2/18. Robust process being taken towards new projects during this financial year.	Action: AS to follow-up
4218	Feedback Meeting [REDACTED]	Action: AS to keep board updated
5218	Oban Sportive: £1000 grant funding approved. Formal event application attached to these minutes for board members.	ACTION:
6218	Camanachd Association: Event funding of £3000 approved following a formal event application. Request made for BID4Oban advertising at event.	Action: AS to advise Camanachd Association
7218	AGM: Date set for 13 th March 2108. Focus on future strategy of BID4Oban. Directors must be present	Action: All

	for 5.45pm. AS will require additional admin support for the event.	
8218	<p>Budget 2018: Outline budget discussed. Greater detail to be produced for AGM. Substantial increase in levy income due to new levy payers and debt recovery. AS taking advice from FM and A&B regarding joint projects. BID predicting a loss of £20-30K this year. Projects include: George street pavements Infrastructure Argyll Square Tower infrastructure Town WIFI New website Green machine deployment Gum removal Welcome signage to town Frontage grants increase Black Lyn Lighting project Welcome signage at pontoons Smarten up Argyll Hotel site</p>	Action: AS to update at next meeting.
9218	<p>AOB: [REDACTED]. AN: Identified potential branding source for signage. CJ: Advised AS to write to Caledonian Sleepers coming to Oban. Investigate flights from Oban to Cumbernauld FM: OAUT Launch 1st March North pier building opens 3rd March NA: Highland Cattle Society want greater collaboration with BID4Oban TC: Improve directional signage in town – part of town improvement projects. Explore plastic pavements. [REDACTED]</p>	Action: As required
	Directors discussions: None	
	Meeting closed @ 7.55pm.	
	Next meeting: AGM 13th March @ Argyllshire Gathering Halls	

