

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 21st November 2017
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Graeme Bass			
	Apologies:		
11117	Introduction of potential board members	All	
21117	Minutes of previous meeting: 17th October 2017	All	For approval
31117	Matters arising: Spending plan update Fireworks update Reindeer Parade update Light up Oban Celtic Media Festival Green Machine	All	For Information
41117	Finance Report	All	For Information
51117	Year-end accounts proposal & AGM Format	AS	For Information
61117	Hogmanay proposal	AS	For Information
71117	Business Plan and Operating Plan	AS	For Information
81117	Web Site	AS	For Information
91117	2018 Board Dates	AS	For Information
101117	December Board Date	AS	For Information
111117	AOB	All	
	<p>Directors Discussions to follow meeting</p> <p>Enclosure (s)</p> <ul style="list-style-type: none"> • Finance Report • Operation plan to follow • 2018 Board dates 		