

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 18th September 2018
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Tony Cave			
	Apologies: Alex Needham, Gregor MacKinnon		
1918	Declarations of Interest	All	
2918	Minutes of previous meetings: April, May, August	All	For approval
3918	Matters arising	All	For discussion
4918	Finance Report	All	For Information
5918	CEO Update	AS	For discussion
6918	Event Grants	AS	For discussion
7918	Business Frontage Update	AS	For approval
8918	BID advertising shop local campaign	AS	For information
9918	BID4Oban & Council Projects update	AS	For information
10918	Cruise Group Update	AS	For information
11918	Common Good Fund; Infrastructure Application	AS	For information
12918	Salary review BID4Oban employees: See attachment.	All	For discussion
13918	BID4Oban Term 2 Year 2 discussion: Open discussion regarding what projects or ideas the board have for next year. Carried over from August meeting.	All	For discussion
14918	Appointment of Vice Chair BID4Oban: Carried over from August	All	For discussion
15918	AOB – December meeting	All	
	Enclosure (s) <ul style="list-style-type: none"> • Minutes: August (Awaiting April & May minutes) • Finance Report • Salary Review Employees • E-mail – From David McGregor – Accountant 		