

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 20<sup>th</sup> November 2018**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Tony Cave</b>			
	<b>Apologies:</b>		
<b>11118</b>	<b>Declarations of Interest</b>		<b>All</b>
<b>21118</b>	<b>Minutes of previous meeting: 16<sup>th</sup> October 2018 &amp; May 2018</b>		<b>For approval</b>
<b>31118</b>	<b>Matters arising:</b>	<b>All</b>	
<b>41118</b>	<b>Finance Report</b>	<b>All</b>	<b>For Information</b>
<b>51118</b>	<b>Chief Executive Update</b>	<b>TC</b>	<b>For discussion</b>
<b>61118</b>	<b>Fireworks 5<sup>th</sup> November</b>	<b>TC</b>	<b>For information</b>
<b>71118</b>	<b>Review Magazine Promotion – March 2019</b>	<b>TC</b>	<b>For information</b>
<b>81118</b>	<b>Fireworks Hogmanay</b>	<b>TC</b>	<b>For information</b>
<b>91118</b>	<b>Parking</b>	<b>RM</b>	<b>For information</b>
<b>101118</b>	<b>Shine a Light on Oban</b>	<b>TC</b>	<b>For information</b>
<b>111118</b>	<b>Oban Live Update – Launch</b>	<b>TC</b>	<b>For information</b>
<b>121118</b>	<b>Additional Directors</b>	<b>All</b>	<b>For information</b>
<b>131118</b>	<b>Andrew Spence – Absence</b>	<b>TC</b>	<b>For information</b>
<b>141118</b>	<b>AOB</b>	<b>All</b>	<b>For information</b>
	<b>Enclosure (s)</b> <ul style="list-style-type: none"> <li>• <b>Draft Minutes of 16<sup>th</sup> October 2018</b></li> <li>• <b>Finance Report</b></li> <li>• <b>Oban Phoenix Cinema Grant Application</b></li> </ul>		