

Minutes Directors' Meeting 09/06/2024

Meeting opened: 10:04

Present: Ann, Andy, Linda, Russell, Gabriel, Heather

Apologies: Kate, Gemma, Sian

Treasurer Report:

Current Account Balance: £ 2737.23 **Reserve Account Balance:** £14,667.19
Interest: £18.04

Deposits:

£100 – car boot sale

Payments:

Zurich Ins £929.98 due 1 July -approved

- Ian Knox has said he will do account. Need to have AGM by July due to constitution so accounts need to be prepared by then. Andy has sent his report to Ian.

Ongoing Business:

Midsummer Fete & Ceilidh –

- **Advertising** - **Russell** has made up slip in signs and got on up at Lochinver end of village but needs new posts at Ullapool end to put them up there. **Ann** has put a full backpage ad in for distributing the competitions on 7th June and colouring competition 14th June and is doing Facebook advertising.
- **Linda** has found drawing suitable for kids colouring competition.
- **Ceilidh** - will start at 17:30. Location for ceilidh be the hall so that we can pack up marquees and not have to come back on Sunday to take marquees down. Entry to ceilidh will be by a donations bucket.
- **Marquee erection** – Friday night before at 16:00
- **Possible** idea of getting a hall POS machine as people are carrying less cash.

Planning details on attached document.

Other Business:

- Holes for new position of poles for market banners and new Bali flags need to done.
- Need a maintenance day in July/August

2024 Events

Mid-Summer Fete - 22nd June

Car Boot Sale – 7th July

Car Boot Sale – 4th August

Car Boot Sale – 1st September

Chicken Day – 14th September

Meeting closed: 11:21

Next meeting: Sunday 14th July at 10:00 Apologies Russell, Linda?