Beltane Fire Society
Board Meeting Agenda

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Date and time:	**Monday 7th September 2020, 7pm - 9.10pm**
Location:	Held via Google Hangouts due to COVID-19 Situation meet.google.com/zck-oyim-bgw
Invited:	All Board, Blues, Event Coordinator, Admin Contractor

Item	Time	Details	Item lead
1. Welcome	**7pm**	I. Apologies II. Declarations of interest regarding any agenda items	Chair
2. Action points	**7.15**	I. *Update*: Review action points	Chair
3. Operations Issues [Operations]	**7.20**	I. Blues Update (Inc. How are Blues doing, Court Selection) II. EC Update (Inc. How is EC doing, GO Weekend, Ticket Plan) III. Feedback/Feelings from GO Selection IV. Planning for the Open Meeting V. Checking the Samhuinn 2020 task list and other things we need to consider for Samhuinn 2020	Blues EC All All
4. Governance Issues [Governance]	**8.20**	I. *Discussion*: Articles of Association with the Simplified Summary and Detailed Changes II. *Discussion*: EGM Timeframe and Implementation	BM

5. Community Issues
[Board Only]
	8.50	I. *Update*: Complaints Tracking and update (if any) on active complaints
		    A. 2020-COM-01/02
		    B. 2020-COM-06
			
			TW
			AN/DW/SD

6. AOB	**9.00**	I. AOB	All
7. Close of Meeting	**9.10**	I. Confirm date of next meeting	Chair

Short-Term Action Points	Deadline	To be actioned by
Sort Plaque for Bridget (Replacement is with Georgia - Open Meeting)	After lockdown	NB
Review Samhuinn budget depending on changes and present a rough budget for this S.2020	Asap	NB
Code of Conduct embedded in all relevant documents for BFS	30th August	Ops Support
Set up Discord (or other online platform) to hold conversations around EGM materials	TBC	Board
Creation of a Drive Structure document to show where trustees can locate necessary documents	Nov/Dec	AN
Prepare policies and procedures that are outstanding	Nov/Dec	Board
Look into Insurance Providers	Oct	NB

Long-Term / Ongoing Action Points	Deadline	To be actioned by
Look for potential co-op trustees or people suitable for sub-committees	Ongoing	All board
Look for potential new income streams (income gen or fundraising)	Ongoing	All board
Look into the suitability of Patreon for BFS	When possible	Ops Support