## Beltane Fire Society
## Board Meeting Agenda

| Date and Time: | Tuesday, 13th December 2022, 7pm - 9pm |
|---|---|
| **Location:** | Beltonia, and dial in option on invitation |
| **Invited:** | All Board, All Blues, Ops Support |

| Item | Time | Details | | Item Lead |
|---|---|---|---|---|
| **1. Welcome** | 7pm | I.<br>II. | Apologies<br>Declarations of interest regarding any agenda items | All<br>All |
| **2. Review of minutes and action points** | 7:05 | I.<br>II. | *Decision:* approval of previous minutes<br>*Update:* Review any urgent action points | All<br>All |
| **3. Operations Issues**<br>*[Operations]* | 7:15 | I.<br>II.<br><br><br><br><br><br>III.<br>IV.<br>V.<br>VI.<br>VII.<br>VIII.<br>IX.<br>X. | *SAmhuinn Comms Input and Report*<br>*Beltane Calendar (key dates and actions) - Caroline's notes - The Blue selection panels for GM and MQ need to be decided to determine some of this.  Am holding an emergency meeting today 12 Dec if Blues can make it to decide this.*<br>*GO MEETING PLANNER*<br>*Drive Structure*<br>*Contractor Roles*<br>*Resolutions Officer - next steps*<br>*Date for a Blether?*<br>*Volunteer for Imbolic Week?*<br>Live community things that need doing or discussion<br>Review progress on Debrief follow-up | TW<br>AN<br>SB |
| **4. Governance Issues**<br>*[Governance]* | 7:50 | I. | Transparency - Policy for non-boardies being invited to board meetings & invitations | CG |
| **5. Finance & Income Generation**<br>*[Governance]* | 8:25 | I. | November Accounts | NB |
| **6. Community Issues**<br>*[Board only]* | 8:35 | I. | *Update:* Complaints | CE |
| **7. Board Project Progress**<br>*[Strategy/Operations]* | 8:45 | I. | *Update:* Any urgent business | AN |
| **8. AOB** | 8:55 | I. | AOB | All |

| 9. Close of Meeting | 9pm | I. | Confirm date of next meeting - 3rd Monday of the month unless otherwise changed for exceptional reasons…. | All |