



## Taic Comann Eachdraidh Lios Mòr

A Company limited by guarantee No. SC234832  
AIREAMH CARTHANNAIS/Charity No. SC023503

### Extraordinary General Meeting 3<sup>rd</sup> July 2014 7.30 pm Museum Room

**Present: Directors :** Bob Hay (BH) (Chair), Jennifer Baker (JB), (Sec) (Taic&CELM), Anne MacLean (AL), (Treas), Archie MacGillivray (AG), Memory McDonald (MMD), Freda Drysdale (FD), Stuart Ross (SR) (Taic), Margaret MacColl, (KM), Iain MacNichol (IM), Lesley Hamilton (LH), Duncan Ferguson (DF) (Taic).

**Committee Members:** Duncan Livingstone (DL), Lorraine King (LK), Nic Jones (NJ),

Julian Wormleighton, Ian MacKinnon, Catriona White, Dorothy Livingstone.

Duncan Drysdale (DD) (Co.Sec) also attended

#### **Apologies**

Agnes and Alec MacLean, Colin Fleming, Marlene MacKinnon, Dorothea Hay.

#### **Reading of Accounts**

Duncan Drysdale distributed hard copy of the basic profit and loss.

CELM – total income is up.

The amount down equals the cost of employing centre managers.

SR moved to accept Taic accounts JB seconded.

MMD moved to accept CELM accounts FD seconded.

Meeting finished at 7.50.

DD offered thanks to Lesley, Nic and Lorraine for work done in management of the Centre.

Beth and directors.

AL for taking over as treasurer.