



Minutes of the Meeting of the Board of Directors of Comann
Eachdraidh Lios Mòr held in the library at Ionad Naomh Moluag, 25
May 2017

Present

Directors: Jennifer Baker (JB) Chair; Douglas Breingan (DB); Arthur Cross (AC);
Anne Fleming (AMF); Lesley Hamilton (LH); Clare Haworth (CH); Memory
McDonald (MM);

Taic Directors and Committee Members: Bob Hay (BH); Anne Livingstone (AL);
Duncan Livingstone (DL); Noelle Odling (NO, Treasurer)

Apologies:

Davy Garrett (DG); Helen Crossan (HC); Mike Robertson (MR)

1. Minutes of the Meeting 27 April 2017

Approved. Proposed MM, seconded JB

2. Matters arising

12. Discussions were ongoing about Gaelic Talks in the autumn (AMF)

13. JB was negotiating about shuttle transport on Wednesdays

3 Treasurer's Report

NO reported on finances for 2017, making use of the budget prepared for the
year. The current balance stood at £12,110.

The 2016 accounts were ready for the AGM on 27 May.

It was noted that the accountant scrutinizing the CELM accounts was a specialist
in the financing of charitable organisations.

4. AGM

JB requested assistance in setting up the museum room for 4.30 pm.

5. CELM/Taic Loan

The documents for the loan, recommended by OSCR, were duly signed. MJR and
NO were thanked for their work in arranging the documents.

6. Taic Report

AL and DB reported on the ongoing work to repair the INM roof, using turf and

Sedum. The meeting expressed its gratitude for DB's work, which is contributing greatly towards the sustainability of the building.

AL reported that there were still some problems with the refurbished heating system (irregular temperatures and shortage of hot water). These are under review by the heating engineer.

The list of winter jobs was now nearly complete, excepting only the potholes at the site entrance and the updating of the entrance signage. CH agreed to consider the possibility of a joint approach with the bunkhouse. It was recommended that the bottom gate should be closed each evening to exclude stock.

It was agreed that CELM would purchase up to 3 picnic tables (with bins, parasols and cleats) for picnickers eating their own food and visitors with dogs. The policy that dogs were excluded from the building, including the decking, would continue.

7. Company Office (MJR)

This item, which relates to the use of the accountant's office for certain correspondence, was carried over to the next meeting.

8. Taproot Festival

JB reported that the programme was in final draft, and asked those present to suggest any additional accommodation for visiting artistes. On each day of the festival there would be a special menu in the café. Iris Piers and Julia Fayngruen were organizing ticket sales online.

9. HISEZ/Just Enterprise

The meeting approved the text of the application for funding for a Gaelic Access Officer drawn up by Mary Riddoch. She was also investigating funding for an awning for the café decking.

Kate McKinlay was preparing a business plan for CELM.

10. Minutes on Website

These were now up to date, thanks to JB.

11. Information Technology

JB agreed to investigate possible financial support for the IT needs of CELM. BH would forward the information gleaned recently from Museums Galleries Scotland.

12. Gaelic Issues

See matters arising, and the work being done by HISEZ

13. AOCB

There were none

Date of Next Meeting: Not set but suggest 22 June