



Minutes of the Meeting of the Board of Directors of Comann  
Eachdraidh Lios Mòr held in the Library at Ionad Naomh Moluag  
30 June 2018

**Present**

Directors: Jennifer Baker (JB); Douglas Breingan (DB); Memory McDonald (MM); Noelle Odling (NO)

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH, Minute Secretary)

**Apologies**

Helen Crossan; Clare Haworth; Lesley Hamilton; Mike Robertson (MJR)

**1. Minutes of the Meeting 31 May.**

The minutes were found to be a correct account of the meeting. Proposed JB, Seconded MM. Unanimously agreed.

**2. Matters Arising and not on the Agenda.**

**AOCB.** David MacGregor would visit Lismore on Sunday 8 July and give a talk on accounting practice for charities at 11.30 in the Public Hall.

**3. Minutes of the AGM held on 2 June 2018.**

The minutes were found to be a correct account of the meeting. Proposed JB, Seconded NO. Unanimously agreed.

**4. Election of Officers.**

The existing officers had agreed to continue during 2018/9: Chair JB; Company Secretary MJR; CELM Treasurer NO; Minute Secretary BH.

**5. Treasurer's Report**

NO reported on finances for 2018, making use of the budget prepared for the year. The current balance stood at £20,172 (£7,295 unrestricted, £12,877 restricted)

There were vacancies in the CELM 100 Club partly owing to deaths. Board members were encouraged to canvas for new members, and it was agreed to place a notice in the museum room. Action JB/Eilidh Sykes.

## **6. Taic Report**

AL reported on the completion of two tasks: repair of the septic tank, and replacement of all fire extinguishers

It was agreed that NO would cease as Taic treasurer at the end of 2018.

## **7. Building Extension.**

BH reported that an application had been made to the Garfield Weston Charity for funds to build the extension. The charity reports in November and it was known that there would be strong competition for support. BH/MM would be in touch with the architect about more detailed plans.

## **8. Storage Project.**

BH reported that the shipping container was now in place, and the wooden shed resited exclusively for kitchen use. The next step would be to insulate the container and install electric power. DB was producing a procurement list for shelving.

## **9. Community Archaeology.**

The two-week dig in search of traces of the Celtic Church would begin on 30 June, under the supervision of Dr Clare Ellis. Margaret Carasik had kindly donated 200 US dollars to support the dig and this would be used to fund an evening meal at INM for all diggers, and a late ferry to allow mainland participation.

## **10. The Church.**

JB reported on a meeting with Mary MacDougall, session clerk. The Board confirmed that it was willing to work with the session for the refurbishment of the building.

## **11. IT Support.**

This item was deferred to the next meeting to allow directors to study the relevant document. In the meantime, JB would discuss with Eilidh Sykes.

## **12. AOCB**

- JB gave a preliminary report on planning by Eilidh Sykes for the Gaelic Weekend, starting 31 August and involving speakers, workshops, walks and a ceilidh.
- Alcohol licence. JB would act to resolve the storage problem.
- Arts Festival 2019. Proposed dates 20-22 September. Action JB.
- DB reported that, since the museum was accredited, it was able to receive redundant display material from Paisley Museum, which is undergoing a major refit. The Board were very grateful to him for arranging this.

Date of next meeting: 19 July at 3.30pm