



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

**Present**

Directors: Jennifer Baker (JB); Arthur Cross (AC); Lesley Hamilton (LH); Clare Howarth (CH); Memory McDonald (MM); Noelle Odling (NO); Mike Robertson (MJR)

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH, Minute Secretary)

**Apologies**

Douglas Breingan (DB)

The Meeting opened with a discussion of possible approaches to Improving the financial status of CELM.

**1. Minutes of the Meeting 19 July.**

As amended, the minutes were found to be a correct account of the meeting. Proposed MM, Seconded AC. Unanimously agreed.

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

The following matters would be brought forward to the next meeting:

**Disclosure** (MJR)

**Hospitality for volunteers**

**Library services and the Lismore Development Trust**

**3. Treasurer's Report**

NO reported on finances for 2018, making use of the budget prepared for the year. The current balance stood at £18,253 (£7,427 unrestricted, £10,826 restricted).

Taic balance £14,642

**4. Taic Report**

No major issues to report. MM and BH retired from the meeting to permit the Board to consider a confidential staff issue.

## **5. Gaelic Weekend**

The Board thanked Eilidh Sykes for her work in organizing the weekend 31 August – 2 September. The programme had been mounted on the CELM website and advertised widely.

## **6 Oban Games 2018**

Arrangements were made for the representation of CELM by BH and Eilidh Sykes in the Heritage Tent on 23 August.

## **7. Storage Project.**

BH reported on progress towards commissioning the shipping container. The electric supply had been installed & the next step was ordering and installing the shelving.

## **8. IT.**

Jamie Loftus attended to advise the Board on aspects of data security, providing a useful “Data Protection Assurance Checklist”. The Board thanked him for the helpful advice.

## **9. AOCB.**

- CH agreed to be the Board contact for the proposed visit from Dunollie in December (Copy of request letter attached)
- Volunteers were needed to attend the Community Heritage Scotland Conference on 15 September 2018 (Copy of paper attached).
- JB would be in contact with Dunollie about “Training in Running a Business for Volunteers”

Date of next meeting 3 October at 3.30 pm.