



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

Present

Directors: Jennifer Baker (JB); Lesley Hamilton (LH); Memory McDonald (MM);
Noelle Odling (NO)

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH, Minute Secretary)

Apologies

Douglas Breingan (DB); Mike Robertson (MJR)

1. Minutes of the Meeting 30 June.

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

2. Matters Arising and not on the Agenda.

100 Club. Application forms would be mounted on the CELM website.

Building Extension. BH reported that there was intense competition for the
funds available from the Weston Anniversary Fund. He would liaise with the
architects about contractor estimates.

Alcohol licence. The storage issue had been resolved. LH would arrange
ordering. A Direct Debit arrangement with Bookers was being organized by
Taic.

Arts Festival 2019. JB reported that she had secured Gerda Stevenson and
Lesley Riddoch for the festival; Mairi Campbell would present "Auld Lang Syne";
D Maddock would organise the music programme; and Eilidh Sykes would
arrange Gaelic events.

Display Material from Paisley. DB was thanked for the gift of materials for
caution work.

3. Treasurer's Report

NO reported on finances for 2018, making use of the budget prepared for the
year. The current balance stood at £21,346 (£7,411 unrestricted, £13,935
restricted). Existing commitments meant that funds would be tight in 2018.

Taic balance £11,648

4. Taic Report

No major issues to report apart from the removal of the wasp bike from the heritage centre, scheduled for 20 July.

5. Plans for Future Income.

Ideas for fund raising were discussed.

6 Disclosure

This item would be considered at the next meeting when MJR was present.

7. IT Support.

The 2017 report by Helen Crossan was discussed. Board members agreed to canvas possible support for the delivery of IT services on the island.

8. Community Archaeology.

Although an arduous experience for the team of volunteers, the continuing good weather had been very helpful. There were still uncertainties about the boundary of the monastic area but the dig had revealed many details of the area to the east of the manse; evidence of extensive smelting of iron; evidence of several centuries of dumping rubbish (recovery of medieval pottery, flint and a stone from the cathedral with a mason mark); and confirmation of undisturbed burials (although no dating had been possible, and none had been disturbed). The dig would be reported in full by Clare Ellis but a summary would soon be available on the CELM website.

12. AOCB

- The *Sedum* planted on the INM roof was doing well in the dry weather. Douglas Breingan had provided an estimate of the cost of completing a long-term “sustainable” cover. The Board considered possible approaches to financing the work.
- The Board discussed how to account for the costs of providing hospitality to volunteers during their work at IBNM. MM and NO would bring proposals to the next meeting.
- JB would consult with the Lismore Development Trust about their proposal to establish library services at the schoolhouse.

Date of next meeting 22 August at 3.30 pm.