



Minutes of the Meeting of the Board of Directors of Comann  
Eachdraidh Lios Mòr held at Dungrianach, Oban.  
3 October 2018

**Present**

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

Committee Member: Bob Hay (BH, Minute Secretary)

**Apologies**

Douglas Breingan (DB); Arthur Cross (AC); Helen Crossan (HC); Anne  
Livingstone (AL); Peggy Nicholson (PN)

The Meeting opened with thanks to MJR for providing lunch and an excellent  
venue for the meeting.

**1. Minutes of the Meeting 22 August.**

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

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

JB would circulate possible dates for training.

CH reported briefly on the CHS conference on 15 September. No action required  
by CELM at present. BH reported that he had resigned from the steering group  
of CHS.

**3. Treasurer's Report**

NO reported on finances for 2018, making use of the budget prepared for the  
year. The current balance stood at £12,410 (£9,706 unrestricted, £2,703  
restricted).

Taic balance £10,054

**4. Taic Report**

There was no formal report from Taic. Plans for the management of the café  
were discussed.

## **5. Future Funding**

After a very full discussion about possible initiatives, it was agreed that JB should continue her investigation of the full use of CELM resources.

It was agreed that, as from 2019, CELM would charge for genealogical services (JB to formulate a charging scheme with Laura Gloag).

Eilidh Sykes would devise a flyer to go to all holiday lets on the island, drawing attention to what the Centre had to offer visitors.

JB and BH would consider approaches to other landholders on the island.

CH and BH would consider the Life Membership arrangements.

MJR and JB would contact possible funders and contractors for the re-roofing of the cottage.

## **6 Disclosure**

The draft CELM and Taic document, based on the Dunollie version, drawn up by CH, would be finalized by CH and LH for introduction in 2019.

## **7. AOCB.**

- Davie Garret was thanked for his initiative in designing and funding a new range of Gaelic themed bookmarks for sale at the INM shop. MJR would investigate the copyright position.
- The Board approved the proposed expenditure to complete the work to spread the *Sedum* covering of the INM roof.
- The Board agreed to accept the quotation by Rose Geophysical Consultants, Orkney, for a geophysical survey of the church glebe, subject to raising a grant to cover the costs (c£2,300).
- The Board approved the purchase of an additional banner board to introduce the 2019 MacDougall display planned for the museum, subject to final approval of costs.

Date of next meeting 29 November at 3.30 pm at INM.