



Minutes of the Meeting of the Board of Directors of Comann
Eachdraidh Lios Mòr held at Ionad Naomh Moluag.
29 November 2018

Present

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

Taic Directors: Anne Livingstone (AL); Peggy Nicholson (PN)

Committee Member: Bob Hay (BH, Minute Secretary)

Apologies

Douglas Breingan (DB); Helen Crossan (HC)

The Meeting opened with a visit to the new shipping container store, designed to relieve congestion in the Archive Room. All involved were thanked for creating a valuable asset for CELM. BH would check that the container was covered by the CELM insurance.

This was followed by an extremely helpful study session with Jane Isaacson, Manager at Dunollie Museum, exploring how her experience could contribute to the sustainability of the Lismore Heritage Centre. She agreed to provide written feedback in due course.

1. Minutes of the Meeting 3 October.

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

2. Matters Arising and not on the Agenda.

Reroofing the cottage. The MacQueen Trust had offered a contribution towards the costs. JB would contact the MacDougall McCallum Foundation.

3. Treasurer's Report

NO reported on finances for 2018, making use of the budget prepared for the year. The current balance for CELM stood at £10,583 (£10,860 unrestricted, £-7 restricted).

The 100 Club now had 67 members.

Taic balance £7,090

4. Taic Report

Tuesday opening hours would be 12noon to 1500h during the winter break. BH would circulate the recent enquiry from Port of Oban Welcome (Cruise Liners) and would communicate with Gillian Campbell.

5. MacDougall Gathering (30 July - 4 August)

Delegates would travel to Lismore on the Wednesday, Thursday and Friday. BH agreed to circulate the Board with the arrangements, for approval.

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JB had not received any responses to her emails. She asked CELM and Taic Board members to submit their responses as soon as possible. She would then convene a sub-group, including herself, MJR, and others willing to take part, to draw up a proposal for consideration at the next Board meeting. It was agreed that the CELM membership would be consulted before a final decision was made.

7. Open Evening

Following the initiative taken in 2017, an Open Evening would take place at INM on 2 March, 2-5pm.

8. Monthly Talks

The Board approved this initiative and asked BH to take it forward, initially on Saturday evenings.

7. AOCB.

- The Board approved the decision to permit Eilidh Sykes to work on Wednesdays at the home of JB, for Health and Safety reasons.
- Work on Disclosure would be completed at the next meeting.
- JB would represent CELM at the Lismore Trust meeting on Tourism to be held on 1 December.

Date of next meeting 17 January 2019 at 3.30 pm at INM.