



Minutes of the Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at Ionad Naomh Moluag.
2 May 2019

Present

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

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH, Minute Secretary); Eilidh Sykes (ES)

Apologies

Arthur Cross (AC); Helen Crossan (HC); Peggy Nicholson (PN)

1. Minutes of the Meeting 28 March 2019

After correction, the minutes were found to be a correct account of the meeting. Proposed DB seconded MJR. Unanimously agreed.

2. Matters Arising

2. IT. JB recorded her thanks to Jamie Loftus for his help in sorting out the IT services for CELM. All future liason with him on IT matters should be *via* JB. The streamlined arrangements for email correspondence were explained.

9. Holiday Lets. The contents for the holiday let packs were agreed.

3. Treasurer's Report

The current balance stood at £9,930 (Unrestricted £9,272, Restricted £657).

The Breedon quote for 15 tons of aggregate @ £17.53 per ton including delivery plus VAT was accepted. Proposed JB seconded MJR. Unanimously agreed.

The CELM accounts for 2018, signed by the independent examiner, were approved. Proposed DB seconded NO. Unanimously agreed.

4. Taic Report

The current balance stood at £3018.

5. AGM

The CELM AGM would take place in the Museum Room on Sunday 30 June at 3.30. The Museum Room would close at 3pm. Café food would be available after the meeting. A Board Meeting would take place before the AGM at 2pm.

6. Cottage Roof

JB had received a quote for the re-thatching of the Cottage Roof. The Board considered the quote to be high, and well beyond the available funds at present. Discussion would continue about the way forward for the replacements with advice to be taken from: Devon and Tieve (CH), Glencoe Museum (ES), Highland Folk Museum (BH), British Trust for Conservation Volunteers (DB). JB would be in touch with the MacDougall McCallum Foundation.

7. ChArts Funding

JB was congratulated for securing £2119 from ChArts to meet the costs of artistes and marketing for the Taproot Festival.

8. Reports on Meetings

BH reported on his attendance at the Bachuil meeting at the Museum of Scotland on 28 March. At the meeting it had been announced that the staff would shortly be returning to Lismore.

BH also reported on his attendance at the Meeting of the Scottish Pilgrim Routes Forum at Dunfermline. He outlined developments across Scotland. It was agreed to invite a speaker from the Forum to a meeting on Lismore in due course. The arrangements for joining the Forum and paying the subscription are laid out on the SPRF website.

9. Copyright Workshop.

Details of the workshop:

Free copyright training being offered by the Scottish Council on Archives, the Argyll and Bute Museums and Heritage Forum and Written in the Landscape.

Wednesday 5 June 2019 at the Gaelic Centre, Corran Halls in Oban.

10.30am to 3.30pm. A sandwich lunch will be provided.

ES and DB to contact Alison Diamond at abmhforum@gmail.com asap to confirm their attendance.

10. Constitutional Issues

MJR would provide an update on the relationships between CELM and Taic for the benefit of new directors.

11. Gaelic Access Officer

ES reported on progress since the last meeting:

- Weekly visits arranged with Lismore Primary School
- Translation of café menus and website entries
- Resumption of the Gaelic Café
- A final report would be provided to the Board on completion of her post on 5 July.

ES would liaise with JB, Duncan Livingstone and other interested parties about a Gaelic weekend in August

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The Board confirmed that, although there would not be a full Museum Room exhibition about Archibald Knox, opportunities should be taken to display the items of his work in the objects collection.

Date of next meeting: 30 June, 2pm.