



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

Present

Directors: Jennifer Baker (JB); Memory McDonald (MM); Noelle Odling (NO); Mike Robertson (MJR)

Taic Directors: Lesley Hamilton (LH)

Committee Members: Bob Hay (BH, Minute Secretary)

Apologies

Caroline Bath (CB); Douglas Breingan (DB); Clare Haworth (CH); Peggy Nicholson (PN); Anne Livingstone

1. Election of Office Bearers

Chair. JB Proposed by MJR, Seconded by MM. Unanimously agreed.

Treasurer. NO Proposed JB, Seconded by MJR. Unanimously agreed.

The Board thanked them for their continued service. Both will now work to identify successors.

BH agreed to continue as minute secretary

2. Minutes of the Meeting 30 June 2019

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

3. Matters Arising

2.9. Holiday Lets. The contents for the holiday let packs would be available the following week.

6. Visit Scotland. The texts for the donation notices had been developed. Site signage would be developed later in the summer. NO was thanked for her entry notice.

7. Peggy Wreck Bottle. As Doreen and Roger were not leaving immediately, it was agreed to hold a lunch for them later in the year to mark the handing over

4. Treasurer's Report

The current balance stood at £6481 (Unrestricted £5202, Restricted £1279). MJR had secured a refund of £830 paid for the public performance licence. £2,500 raised by JB from CHArts in support of the Taproot Festival would cover the costs of publicity and performers. Calmac had offered free crossings up to £300.

NO reviewed CELM funding 2015-8, and presented the budget for 2019.

5. Property

Cottage Roof. An agreement had been made with Neil Nicholson, thatcher from S Uist, to complete the rethatching in September. He would provide materials and additional labour.

Road Repair. Job pending. The materials were in place.

6. Taic Report

AL reported that Taic directors were reviewing fund raising activities.

It was agreed to have a second hand book stall during the Taproot Festival.

7. Heritage

MacDougall Gathering Visits 31 July-2 August

Timetables and duties were conformed. BH and DB would act as guides for the three days.

Community Archaeology

The Board agreed that BH should progress with the application to HES for funding for a three year project to investigate the Early Church on Lismore (2020-2022).

8. Meeting Dates

It was agreed that, as from September, Board meetings would take place on the 2nd Thursday of each month. This would enable mainland directors to plan visits to Lismore.

9. Achinduin and Gaelic Access Officer

Items deferred to the next meeting.

10 AOCB

DB would bring a proposal for the commissioning of a publication on Moluag to the next meeting.

Date of next meeting: 15 August.