



Records of Decisions made by the Board of Comann Eachdraidh Lios Mòr by email correspondence (23 April to 1 May 2020) in accordance with Government “lockdown” regulations under the existing coronavirus pandemic.

On 23 April, the Chair, Jennifer Baker (JB), circulated the following documents (all archived with this Record) to all Board members for information and decisions:

1. Notes for “April” meeting from JB explaining the current situation and actions taken so far.
2. CELM Budget, updated to end March
3. Taic Budget, updated to end March
4. Chart of CELM and Taic finances for 2020
5. Draft CELM policy statement on Protection of Vulnerable Adults and Children, Policy and Procedures drawn up by the Company Secretary, MJR
6. Additional note on Disclosure policy, with recommendations from MJR

Four Board members (JB, CB, MM & NO), representing a quorum, confirmed the three finance documents and the policy statement by email. The status of existing disclosure certificates held by Directors would be reviewed. The Board would invite Dan Steele to continue as resident first aider.

JB requested that Board members give consideration to the identification of volunteers to fulfil the tasks necessary to keep the Centre going (further details to follow).

The Minute secretary (BH) would liaise with the chair (JB) to identify outstanding issues from the March meeting and the cancelled April meeting, and circulate the Board in due course.

On 10 May, JB circulated the Treasurer’s Report for April to Board Members, including the budget for 2020.

NO reported that the CELM balance at 17 April was £13641 (£3843 unrestricted, £9798 restricted, principally the 3rd sector grant).

Taic balance £6359

A quorum of directors approved the proposal:

Taic are considering reducing the café rent to £250 per month until end of June in first instance to help Sarah and Dan. Noelle proposes that the Board should reduce TAIC's rent to CELM to the same amount (£250) also until the end of June (April, May, June).

BH, Minute Secretary 17 May 2020