



Minutes of the Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM, 27 May 2021

Present

Directors: Jennifer Baker (JB), Clare Haworth (CH), Noelle Odling (NO), Mike Robertson (MJR),

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH Minute Secretary)

Apologies: Douglas Breingan (DB), Arthur Cross (AC), Memory McDonald (MM).

1. Minutes of the Meeting 22 April 2021

Approval proposed by JB, Seconded MJR. Accepted unanimously.

2. Matters Arising

Image Collection. JB had examined the collection over the past month, and would now consult with Museums Galleries Scotland about a policy for managing the collection.

Electric Charging Point. CH was exploring the options.

The Film. A Sacred Island. It was agreed that the film would be: mounted on the CELM Website; run continuously on the new museum ipads during opening hours; and offered as a short feature to Lismore Lumiere. Further use would be considered when the Gaelic version had been completed.

Kilmartin Display. Arrangements in hand, although the duration of the exhibition had yet to be finalised.

Annual Accounts: Chair Report. JB thanked Board members for helpful comments.

3. Treasurer's Report

The current balance for CELM stood at £18,253 (£9472 unrestricted, £8780 restricted).

The annual accounts had now been completed and signed.

The rent to be paid by Taic for the rent of the building would be £400 per month, June to September, and £200 thereafter until further notice. CELM would need to purchase software for VAT Returns from 2022. Consultations would continue about the approach to potential donors visiting the centre.

4. Property Report (Written report by MM)

- i. Several urgent electrical jobs had now been completed
 - Wiring for the new projector and screen in the museum room
 - Replacement of the fire exit boxes by LED versions
 - Replacement of extraction fans in toilets and store room
 - New double socket in kitchen
 - Repositioning of a light switch in the office.
- ii. The new general storage container was now in place and the cladding larch ordered. A start has been made in moving items to the container.
- iii. New water softener installed and commissioned
- iv. Fire alarm system now fully operational
- v. Water circulation pump replaced. A replacement backup pump required.

5. Taic Report

Current balance £7,297

MJR would report to the next meeting about the requirement for Volunteer Agreements

BH would brief Lelsey Hamilton about the possibility of purchasing books for sale online from the AlbaBooks website.

6. Curator Report

Community Archaeology

- i. The Board agreed that BH should initiate the process for Crowd Funding of the 2021 Community Archaeology. It was agreed that a link to the CELM film should be included in the explanatory text.
- ii. JB would consult with Lesley Riddoch, and MJR would contact Moira Kerr about a press campaign.

The Macaulay Letter. BH would write an article for History Scotland. Once the letter had been deciphered and the text circulated, further press coverage would be considered.

AOCB

Achinduin

MJR would investigate possible funding for a story board at Achinduin.

(Note after the meeting: BH would consult HES about the necessary protocols for a scheduled monument).

Festival

JB would report to the Board on ideas for a modest locally-based festival in Autumn 2021.

Date of Next Meeting: 1 July at INM at 16.30