



Minutes of Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM,
July 2022.
Draft

Present

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

Apologies: Arthur Cross (AC). Clare Haworth (CW), Douglas Breingan (DB), Dave Clarke (DC), Ailsa Clarke (AC).

Also A Livingstone (AC) and Bob Hay (BH).

1. Minutes of 20th May 2022

Approval proposed by JB, Seconded NO. Accepted unanimously.

2. Matters arising.

The long awaited crates from Paisley will arrive by courier.

Treasurer's Report NO).

To date.

CELM Bank	£17,595.05
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Resricted	£05,928.43
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Unrestricted	£11,666.62
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The end of year reports for 2021 were signed by the Chair and Treasurer

There have been complications with the switch of electricity supplier from D-Energi and SSE on 1st May 2022. The D-energi contract ended 1st May but SSE did not start our new contract until 10th May. As a result we have to pay out-of-contract rates for the period 1-10th May to D-energi and these are about 3 times the rates that D-energi have charged in the last contract Noelle contacted Utility Aid whom we used to switch providers and D-energi have a right to charge us this amount. We will have to pay D-energi around £750 pounds for the period 1-10th May. We may be able to claim back some of this from SSE but at the moment we are waiting for a corrected final statement from D-energi having given SSE a meter reading for 10th May '22. The new SSE contract means a rise from 19 to 27 p per kwhr and an increase in standing charge from 0.42p to £3.21 per day so our electrcity bills will go up by around 30% anyway. In order to mitigate the resulting increase in electricity bills the thermostat on the underfloor heating has been turned down to 8 deg C. Our electricity usage will be monitored to see how things are going.

The sedum roof will provide added insulation. It has taken 4 years to complete and huge thanks are due to DB for the herculean labour involved. Also to NO who assisted.

An extremely generous donation was received from Ewan Kennedy of Kilmelford. JB will send a letter of thanks and also a Gift Aid Declaration Form

Training

There will be a training session for members of the Board and volunteers at Dunollie in October. Thanks to MR for organising this.

AGM

20th August 12.30 followed by Taic AGM

AOCB

Douglas Thornburn contacted JB on behalf of the Community Council re the possibility of having an EV charge point situated at the Museum. After some discussion the Board decided to regretfully refuse as the carpark lacks sufficient space. JB will inform.

Next Meeting: 5th August 2.30pm