



Minutes of a Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM, 5 August 2022.

Present

Directors: Jennifer Baker (JB), David Clarke (DC), Memory McDonald (MM), Noelle Odling (NO).

Committee Member: Bob Hay (BH Minute Secretary).

Apologies

Douglas Breingan (DB), Ailsa Clarke (AiC), Arthur Cross (AC), Anne Livingstone (AL) Mike Robertson (MJR)

1. Minutes of 8 July 2022.

Approval with minor correction proposed by NO, Seconded MM. Accepted unanimously.

2. Matters arising. All carried forward to the next meeting.

External Hard Drive for recording archive (JB)

Intellectual Property Rights for Recordings (MJR)

Date of Study Visit to Oban Museums in October

Gaelic Underspend (NO)

3. Treasurer's Report (NO)

Current Balance £16,074.55

Restricted £5,928.43

Unrestricted £10,146.12

NO continued to work to manage future energy costs.

MM would investigate the unusually high energy use in 2022, consulting Russell Gibb of Planet Energy. The feasibility of installing an immersion heating system for the kitchen would be investigated.

NO would review the arrangements for donations to CELM and report to the next meeting.

NO would review the arrangements for checking shop till errors.

4. Property Report.

The septic tank had been cleared without problems and Brig Environmental would shortly service the mechanism.

Check of Fire Extinguishers ongoing.

Thanks to MM for installing the new doormat; and to Sean McDonald for installing slabs at the rear of the kitchen.

5. Taic.

Current balance £12,691.24

Thanks to all those who covered for Laura on the shop desk during her illness.

6. AGM.

The AGM would now take place on Saturday 20 August.

There had been no nominations to date.

The accounts would be available online, with 2 hard copies at the shop desk.

Copies of the agenda would be available in the museum room.

7. Display 2023.

It was agreed to continue, and expand, the 2022 display.

JB would review the recordings to be used and a series of relevant objects would be included.

8. Public Library.

Arrangements would be made for the return of book stock to headquarters.

Dunoon had advised that CELM could keep the library shelving.

It was proposed to use the vacated space in 2023 for a display on developments in relation to Lismore Church.

9. Taproot Festival 2022/23.

Thanks to Davy Maddock for arranging the programme.

Events on the 1st Sunday of each month October to March, 4pm to 8pm (JB would ensure that the monthly talks would be on the 3rd Saturday)

Artists engaged for each month: warm up and then main feature. Meal either before or after.

Tickets: £10 concert, £20 meal. Audience limited to 40.

The programme would be issued in due course.

JB would arrange publicity.

10. Church Working Party.

DC provided a brief report on the first meeting on 28 July, which had been mainly taken up by establishing principles and ground rules. JB and BH would attend future meetings for CELM.

See the minutes of the meeting published on the Island website.

11. AOCB.

Supplies of the Centre leaflet had run out. MM would source the digital file for updating and reprinting.

12. Date of Next Meeting

AGM 20 August

Next Board Meeting 2 September at 4.30 at INM.