



Minutes of a Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at
INM, 10 May 2024

Present

Directors: Jennifer Baker (JB), Morag Ferguson (MF), Clare Haworth (CH), Memory McDonald (MM), Noelle Odling (NO), Mike Robertson (MJR).

Committee Member: Bob Hay (BH, Minute Secretary)

Apologies

Douglas Breingan (DB), Ailsa Clarke (AiC), David Clarke (DC), Anne Livingstone (AL).

1. Approval of the Minutes of 12 April 2024.

Proposed MF, Seconded CH, approved unanimously

2. Matters arising from 12 January.

Cottage Thatch. Maintenance was due in September. MM would contact Neil Nicolson. CELM had sufficient materials for the work.

Digital Recordings. In hand. MF would report in due course.

Education/Engagement. AiC and DC to report to the next Board meeting

3. Treasurer's Report (NO).

Current Balance £28,080.36

Unrestricted £17,616.75

Restricted (all post-ex) £10,463.61

BH would provide an update on the Restricted funds to the next Board meeting.

It was agreed to ask for donations from attenders at the school play, to be staged out of doors.

The provisional date for the CELM and Taic AGMs would be 22 June as 12.30.

The bank signatories were updated (JB, MF, MM, MJR, with BH ceasing to act)

4. Property Report.

MM reported that

- The remaining tyres from the glebe archaeology had been taken by the school
- 2 redundant metal computer desks would be offered on the Lismore Noticeboard
- Katy Murfin had kindly provided 4 boxes of *Sedum* for the maintenance of the Centre roof.
- Stephen Green was thanked for his electrical maintenance work in the Centre.

5. Taic.

AL had been unable to attend Board meetings recently because of other commitments. JB would consult with her about a substitute.

6. Curator Report.

Nothing substantial to report apart from the fact that The Great Garden would be reprinted in June

7. Church Futures.

At the recent open meeting (5 May) JB had confirmed the support of CELM for the developing project.

Date of the Next Meeting: 20 June at 2.30pm