Minutes of a Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM, 6th Aug 2025

Present

Directors: Jennifer Baker (JB, Chair), Douglas Breingan (DB), Morag Ferguson (MF), Memory McDonald (MM), Noelle Odling (NO), Mike Robertson (MJR), Ailsa Clarke (AIC), Claire Haworth (HC)

Taic

Sarah Jones (SJ), Ann Livingstone (AL)

Apologies

Julie Livingstone, Michelle MacGregor

1. Approval of the Minutes of 10th July 2025.

Proposed MM, Seconded MF. Accepted Unanimously.

2. Matters arising from 10th July.

Visits to Museums. Date still to be agreed for a visit to Dornoch museum. Glencoe yet to open after building work.

3. Treasurer's Report (NO).

Current Balance	£17934.63
Unrestricted	£16318.36
Restricted	£1616.27

The treasurer reported that this balance was expected at this time of the year.

3. Property (MM).

Router. MM advised that the router was inoperable following the recent storm and that BT were sending a replacement. Shop and Café transactions had continued using work arounds and considerable ingenuity and patience.

4. Taic (AL)

Shop sales continue to do well.

5. Curator Report

The transition of roles from BH to others continues with DB agreeing to adopt responsibility for the Grave Slabs.

6. Update from MJR

Trustee details have been updated at Companies House in line with current requirements.

7. Kilmoluag Futures

DB reported that the church bid had been submitted but that they expected to wait sometime for a response. However, the group were preparing for the planning stage in anticipation of formal acceptance of the bid.

8. AGM.

Provisional date 6 September.

9. CELM Futures (JB).

MF provided an update on the business case and tabled a summary of objectives which align with MGS. JB reported on progress with the application with a view to submitting in October.

10. AOCB.

No issues raised