



Minutes of the Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at Ionad Naomh Moluag.  
20 February 2020

**Present**

Directors: Clare Haworth (CH), Memory McDonald (MM), Noelle Odling (NO)

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH Minute Secretary)

**Apologies:**

Jennifer Baker (JB), Caroline Bath (CB), Douglas Breingan (DB), Mike Robertson (MJR)

**1. Minutes of the Meeting 28 January 2020**

After correction, the minutes were found to be a correct account of the meeting. Proposed MM, Seconded CH. Unanimously agreed.

**2. Matters Arising**

2.2.8 After further discussion about signposting, it was agreed that 6 signs were needed, including 2 to guide visitors on the path from Achnacroish. Gaelic would be necessary only on the sign at the entrance to INM. CH would investigate the possibility of weather boarding and the use of phone-readable coding.

NO would discuss final design ideas with the proposed artist.

No decision had been reached about using Bord na Gaidhlig funding for bilingual signs.

4. Repairs to the road at the entrance to INM had been delayed by adverse weather.

10. DB would investigate redundant projector equipment during March.

**3. Treasurer's Report**

The current balance for CELM stood at £9,373 (£5,077 unrestricted, £4,296 restricted).

NO reviewed the budget for 2020.

MM would arrange for details of the 100 Club to be posted on the CELM website.

BH would include a section on “Ways to Support CELM” at the end of the 2019 Newsletter

#### **4. Property Report**

AL reported on the need to replace the door from the café to the decking; progress on painting and blinds for the café; painting the “easy access” toilet; and servicing of the water softening system.

#### **5. Taic Report**

Current balance £7,079

No major issues to report.

#### **6. Heritage Report**

BH reported that the 2019 Newsletter would be completed during March.

Owing to the many events on weekends, it was decided that there would not be a Saturday Night event in March. The proposed Photographic evening would now take place in May, organised by AL. BH would arrange talks for April and June.

#### **7. AOCB**

NO reported on the Marsh Christian Trust, which exists to help small charities. Possible projects include a new office computer; training; and updating of the display IT in the museum. Ideas to be brought to the next meeting.

#### **Date of Next Meeting**

19 March