

# ceòlas

**Mionaidean bhon Choinneamh Choitcheann Bhliadhnail 2019** a thachair DiarDaoin 31<sup>mh</sup> Faoilleach 2020, Taigh-òsta Pholl a' Charra

**Minutes of Annual General Meeting for 2019** Held on Thursday 31<sup>st</sup> January 2020 Polochar Inn

**Buill a' Bhùird an Làthair:** Màiri NicAonghais (MMI), Isabel Dhòmhnallach, Dòmhnall Iain Dhòmhnallach, Mairead Walker, Pauline NicDhòmhnail, Catriona Nic an t-Saoir, Iseabail Dhòmhnallach, Sarah NicÀidh

**Board Members Present:** Màiri MacInnes (MMI), Isabel MacDonald, Donald John MacDonald, Margaret Walker, Pauline MacDonald, Catriona MacIntyre, Iseabail MacDonald, Sarah MacKay

**Buill a' Chomataidh an Làthair:** Flòraidh Chaimbeul, DR Caimbeul, Chrissie Nic a' Phì, Màiri Steele, Aonghas Dhòmhnallach, Màiri Anna Chaimbeul, Mòrag NicFhionghain  
**Leisgeulan:** Ceitidh Chaimbeul, Julie NicÌosaig

**Committee Members Present:** Flora Campbell, DR Campbell, Chrissie MacPhee, Màiri Steele, Angus MacDonald, Mary Ann Campbell, Mòrag MacKinnon  
**Apologies:** Katie Campbell, Julia MacIsaac

**Luchd-obrach:** Màiri Schmoller, Peigi Ann NicIlleMhaoil, Fionna Halliday  
**Leisgeulan:** Iain Dhòmhnallach, Liam Crouse

**Staff:** Mary Schmoller, Peggy Ann MacMillan, Fionna Halliday  
**Apologies:** Iain MacDonald, Liam Crouse

Shuidhicheadh Dòmhnall Ruairidh Caimbeul mar **chathraiche** na coinneamh agus chuir e fàilte ris na bh' ann.

Donald Ruairidh Campbell **chaired** the meeting and welcomed everyone for attending.

1. Mholadh **Mionaidean** na Coinneimh 2018 le Flòraidh Chaimbeul, taic: Aonghas Dhòmhnallach.
2. **Aithisg bhliadhnail:** Chuir Màiri NicAonghais fàilte air na bh' an làthair.

**Minutes** of 2018 were Proposed by Flora Campbell and seconded by Angus MacDonald that they were a true record.

**Annual Report** Màiri MacInnes thanked everyone.

Bhruidhinn **MMI, Cathraiche**, air obair na bliadhna. Tha Ceòlas a' comharrachadh 25 bliadhna agus thòisicheadh seo le cuirm aig Celtic Connections. Tha soirbheas an seòl Cheòlais agus àireamhan àrda aig an sgoil shamhraidh agus an symposium. Thòisich obair-togail air Cnoc Soilleir (CS) agus bheir sin 14 mìosan. Tha leasachadh na dàrna ìre – sam bheil talla-ciùil – deatamach.

**MMI Chairperson** spoke about the years' work. Ceòlas is beginning a year of celebration for its 25<sup>th</sup> anniversary and this was launched at Celtic Connections a couple of weeks ago. Ceòlas is enjoying a period of success with an increase of numbers attending the summer school and symposium. The building of Cnoc Soilleir (CS) phase 1 has now started and is expected to be finished in 14 months. Ceòlas is mindful that the development for phase 2 is critical.

Thuir MMI gur e ceum mòr a th' ann an CS, a bhuineas do gach aon, is chan ann do Cheòlas agus UHI. Thathar a' cur fàilte air smuaintean ùra fhad 's a sgrùdaichear adhbhar a' ghnìomhachais agus a' seasamh feum na dàrna ìre. Tha e na cùis gàirdeachais gur e MacInnes Brothers Ltd, companaidh Uibhisteach, a tha ris an obair-togail.

MMI explained that this is a great achievement and that CS belongs to everyone and not just Ceòlas and UHI. We welcome new ideas and thoughts are welcome as we develop a new business case. The contracting of local firm MacInnes Brothers Ltd to undertake the construction is an added reason for celebration.

Chuir MMI a taing do sgioba Cheòlais airson an dealais.

MMI thanked the Ceòlas staff team for their dedication.

Bidh Ceòlas a' sanasachd airson oifigear dannsa ùr a dh'aithghearr.

Ceòlas will soon be advertising for a Dance officer.

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Thuir MMI gun robh deannan dhaoine ùra a' tighinn air a' bhòrd aig an àm inntinneach seo.

MMI commented that several new people were joining the board at this interesting time.

3. **Aithisg an Ionmhasair:** lìbhrig Isabel NicDhòmhnaill aithisg an ionmhasair—faic an aithisg an cois seo

**Treasurer's Report:** Isabel MacDonald delivered the financial report— see attached report

4. **Taghadh Stiùirichean:** bha aig Mairead Walker, Iseabail Dhòmhnaill agus Màiri NicAonghais ri seasamh sìos agus sheas iad airson taghadh às ùr. Leig Roisín King dhith a dreuchd san Dùbhlachd 2019.

**Election of Directors:** Margaret Walker, Iseabail MacDonald and Màiri MacInnes were required to stand down and all stood for re-elections. Roisín King retired from office in December 2019.

**Stiùirichean Taghta:** Mairead Walker, Iseabail Dhòmhnaill, Màiri NicAonghais, Billy Mac-a'-Phì, Ailig O' Henley, Lena NicIlfhialain agus Iseabail NicAonghais. Chaidh gach ainmeachadh aontachadh.

**Appointed Directors:** Margaret Walker, Iseabail MacDonald, Màiri MacInnes, Billy MacPhee, Ailig O' Henley, Lena MacLellan and Ishbel MacInnes. All nominations were approved.

5. **Taghadh Comataidh:** chaidh Leona NicAmhlaigh agus Josie Anne Gaiter ainmeachadh dhan chomataidh agus chaidh seo aontachadh.

**Election to Committee:** Leona MacAulay and Josie Anne Gaiter were nominated for the committee and this was approved.

**Dhùineadh** a' choinneamh aig 6:30f agus bha òraid ann le Ailig O' Henley air an eòlas aige air cruinneachadh fhaclan is abairtean Gàidhlig.

Meeting **closed** at 6:30pm followed by a talk from Ailig O'Henley on his experience of collecting Gaelic words and phrases.