

BÒRD NA GÀIDHLIG

Minute of Board of Directors' Meeting 05 March 2012 aig 1700 An Darach, Inverness

Present

Board Members

Murdo MacLennan

Ken MacKinnon

Iain Campbell

Elizabeth McAtear

John MacLeod

(by phone)

(by phone)

(by phone)

(by phone)

(MML)

(CMF)

(IC)

(ENS)

(IML)

Staff

John Angus MacKay (Ceannard)

Alasdair MacKinnon

Steven MacIver

(IAM)

(AMF)

(SMI)

BnG-3-2012-01

OPENING ITEMS

(a)

Welcome

The Ceannard welcomed everyone to the Meeting. He confirmed that Arthur Cormack had stepped down from his position as Chair and Member of the Board. He thanked Arthur for his commendable work as Chair and Board Member over the years.

(b)

Apologies

Apologies were recorded from Christina Allon.

(c)

Declaration of interest

There were no declarations of interest.

BnG-3-2012-02

INTERIM CATHRAICHE

(a)

The Ceannard explained that it was incumbent on Members to choose an Interim-Cathraiche. He explained that it could be up to six months at least before the Scottish Government made an appointment. He also stated that in order to provide extra guidance to Members, a Interim vice Cathraiche be appointed.

Iain Campbell and Christina Allon were recommended for the position of Interim-Cathraiche but it was not possible to proceed with those recommendations without further information.

The Ceannard asked that Members consider who they wished to recommend for Interim-Cathraiche and to forward that information to him by e-mail before 12 midnight.

It was agreed that another meeting of Members would be convened on **06/03/2012 at 1800** to consider the views forwarded by the Members and to formally appoint an Interim Chair and a Interim Vice Cathraiche.