

Bòrd na Gàidhlig
Special Meeting of the Board
Great Glen House, Inverness & teleconference
16 April 2013: 13.00-14.00

Present

Board Members:

Iain Campbell [Chair] (IC)
 Christine Allon (CA)
 Kenneth MacKinnon (KMK)
 Kenneth Nicolson (KN)
 Coll MacDonald (CMD) (EMA)
 Elizabeth McAtear (JG)
 June Graham (MML)
 Murdo MacLennan (SML)
 Shona MacLennan

Staff:

John Angus MacKay - *Chief Executive* (JAM)
 Alasdair MacKinnon (AMK)

BnG-1-1314-01	PRELIMINARIES
(a)	Welcome
	The Chair welcomed everyone to the meeting.
(b)	Apologies
	There were apologies from John MacLeod (JML).
(c)	Declaration of Interests
	No interests were declared.
BnG-1-1314-02	MEDIA SCOTLAND
	AMK presented the paper to Members. Members asked a number of questions regarding the awards, the timetable, the place where the awards would be held, the role of MG ALBA, the judging panel, publicity and the role of local and national newspapers. Following discussion, Members agreed to approve the recommendation in the paper and to support the Gaelic Awards Scheme in partnership with MG ALBA. It was agreed that officers would keep Members informed of progress with the Scheme.
BnG-1-1314-03	AOB
	There was no other business, and the meeting ended at 13.40.

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Iain Campbell [Chair]

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Date