

STÒRAS UIBHIST

PUBLICATION MINUTE of the meeting of the BOARD

Held 3rd June 2009 at lochdar Hall 8.30pm.

MEMBERS PRESENT	Angus MacMillan	Sarah MacEachen
	Fr M J MacDonald	Martin Matheson
	George MacAulay	
	John MacMillan	
	Ronald MacKinnon	

APOLOGIES FOR ABSENCE	Lorne MacLeod	

ATTENDING	Kirsty Campbell Minute taker	Huw Francis, Chief Executive

DECLARATION OF INTEREST	

Agenda Heading	Record of Proceedings
	<p>AMM welcomed everyone to the meeting, which will be held for the purposes of electing the office bearers only.</p> <p>AMM welcomed RMK to the board.</p>
Election of Office Bearers	<p>HF conducted the election of office bearers on behalf of the board.</p> <p>Ronald MacKinnon proposed Angus MacMillan be retained as chair. Sarah MacEachan seconded. Angus MacMillan was unanimously elected chair.</p> <p>Martin Matheson proposed Fr Michael MacDonald as Vice Chair. Ronald MacKinnon seconded. Fr Michael MacDonald was unanimously elected as Vice Chair.</p> <p>The meeting then closed.</p>