A’ toirt ar dualchais do ar n-òigridh

Co-labhairt agus Coinneamh Bhliadhnail 2007
The Annual General Meeting of Fèisean nan Gàidheal, to be held at 6pm in the Four Seasons Hotel, Aviemore on Friday 14 September 2007

Clàr Ghnothaich
Agenda

1 An làthair
   Present

2 Leisgeulan
   Apologies

3 Geàrr-chunntas na Coinneimh Bhliadhnail a chaidh a chumail air 15 Sultain 2006
   Minutes of Annual General Meeting of 15 September 2006

4 Aithisg bhon Chathraiche
   Chair’s Report

5 Cunntasan gu 31 Màrt 2007
   Accounts to 31 March 2007

6 Taghadh Luchd-Sgrùdaidh
   Appointment of Auditor

7 Cìsean Ballrachd
   Membership Fees

8 Taghadh a’ Bhùird
   Election of Board

9 G I S B E
   A O C B

Notes on procedure at the AGM:
1) Only Fèisean which are fully paid-up Corporate Members of Fèisean nan Gàidheal have one vote at the AGM. This means that only the person who is the voting member for your Fèis is entitled to make or second proposals and/or vote. It should be noted however that voting members can vote on more than one issue or make more than one nomination or proposal.

2) If more than one representative of your Fèis is attending the AGM, then you must nominate one person to be your voting member. Normally, if your Fèis has a representative on the Board of Fèisean nan Gàidheal, it is understood that he or she will be your voting member. If however this is not the case, you must make it clear to the meeting who your voting member is.
Minutes of the Annual General Meeting of Fèisean nan Gàidheal held at the Dark Island Hotel, Benbecula on Friday 15 September 2006 at 6.30pm

1 An Làthair ~ Present
Katie Adam (Chairperson, Fèisean nan Gàidheal), Peggy Nicolson (Fèis an Earraigh), Fiona Morrison (Fèis Taigh Dhonnchaidh), Fiona Smith (Fèis Taigh Dhonnchaidh), Jessie Newton (Fèis Dhùn Èideann), Laura Green (Fèis Rois), Rebecca MacKay (Fèis Ratharsaidh), Anna-Wendy Stevenson (Fèis Dhùn Èideann), Elizabeth Bain (Fèis Ceann Loch Coibhle), Jane Mac Neil (Fèis Bharraigh), Catriona Strivens (Fèis Spè), Judith Bullivant (Fèis Spè), Elspeth MacGillivray (Fèis Spè), Lesley MacMaster (Fèis nan Garbh Chrìochan), John MacMaster (Fèis nan Garbh Chrìochan), Anne Monganti (Fèis Bharraigh), Debbie Ledger (Fèis Inbhir Narainn), Catriona Martindale (Fèis Tìr a' Mhurain), Flora Steele (Fèis Fhàinis), Michael Sweeney (Fèis Dhun Breatainn an Iar), Colin MacIntosh (Fèis Innis an Uillt), Marina MacLeod (Fèis Fhir Mor), Nicola Marshall (Fèisean nan Gàidheal), Christine MacIntyre (Fèisean nan Gàidheal), Calum Alex MacMillan (Fèisean nan Gàidheal), Ingrid Henderson (Fèisean nan Gàidheal), Arthur Cormack (Fèisean nan Gàidheal), David Boag (Fèisean nan Gàidheal), Anne Willoughby (Fèisean nan Gàidheal)

2 Leisgeulan ~ Apologies
Ken Houston (Fèisean nan Gàidheal), Ian Smith (Fèisean nan Gàidheal/SAC), David Smillie (HIE), Cllr Donald John MacSween (Comhairle nan Eilean Siar), Morag Anna MacLeod (Highland Council), Sandy Gray (Fèisean nan Gàidheal), Joan Ritchie (Fèis an Earraigh), Aileen McLaughlin (Fèis an Earraigh), Derek MacLennan (Fèis an Earraigh), Sandy Devers (Fèis Chìl a' Bhealaich), Màiri Campbell (Fèis an Earraigh), Alasdair Forbes (Fèis Bharraigh), Sharon Fraser (Fèis Dhùn Èideann, Fèis Dhùn Èideann), Ronan MacDonald (Fèis Dhùn Èideann), Fiona MacInnes (Fèisean nan Gàidheal), Calum Alex MacMillan (Stòrlann), Mona Wilson (Fèis Ògaidh Glascadh), Nikkì Robertson (Fèis Ògaidh na Mara), Kathleen MacLeod (Fèis Ògaidh na Mara), Kate England (Fèis Thriodh), Corrina Duin (Fèis Thriodh), Gillian Hamill (Fèis Thriodh), Catherine MacDonald (Fèis Dhùn Èideann), Mairi Sinclair (Fèis Dhùn Èideann), Annag Maclean (Fèis Dhùn Èideann), Fiona Dasiukevich (Fèis Dhùn Èideann), Morag Robertson (Fèis Dhùn Èideann), Anne MacLean (Fèis Dhùn Èideann), Fiona MacKenzie (Fèis Dhùn Èideann), Mairi Kidd (Stòrlann), Angus MacMillan (Stòrlann), Dougie Pincock (Plockton Music School), Will Lamb (Culaisla Bheinn na Fadhma), Norman MacLeod (Taigh Chearsabhagh), Carolyn Paterson (Tolbooth), Alasdair MacLeod (HIE), Tim Tough (SAC), Richard Holloway (SAC), Graham Berry (SAC), Alison Boyle (Lochaber Enterprise), Jacqueline McDonnell (Lochaber Enterprise), Norman Bolton (Highland Council), Donald John MacLeod (Highland Council), Bruce Robertson (Highland Council), Cllr Andy Anderson (Highland Council), Donald Martin (Comhairle na Gàidhlig), Cllr Robin Banks (Argyll & Bute Council), Cllr Alasdair MacDougall (Argyll & Bute Council), Cllr Iain Gillies (Argyll & Bute Council), Jim McCrossan (Argyll & Bute Council), Cllr Robin Currie (Argyll & Bute Council), Cllr Dick Walsh (Argyll & Bute Council), Cllr Alex MacDonald (Comhairle nan Eilean Siar), Cllr Iain Morrison (Comhairle nan Eilean Siar), Cllr Norman MacDonald (Comhairle nan Eilean Siar), Cllr Angus MacCormack (Comhairle nan Eilean Siar), Cllr Samantha Hawkins (Comhairle nan Eilean Siar), Cllr Roderick Morrison (Comhairle nan Eilean Siar), Cllr Angus Graham (Comhairle nan Eilean Siar), Cllr Malcolm Graham (Comhairle nan Eilean Siar), Cllr Iain MacLeod (Comhairle nan Eilean Siar), Cllr Neil
3 Gèarr-chunntas na Coinneimh Bhliadhna a chaidh a chumail air 23 Sultain 2005 ~ Approval of the minutes of the Annual General Meeting of 23 September 2005
The minutes were adopted by the meeting as a true record and there were no matters arising.

4 Aithisg bhon Chathraiche ~ Chair’s Report
Katie Adam, in her first year as Chairperson, reported that in a year when the Fèis movement had continued to go from strength to strength, building on the strong foundations provided by community Fèisean and volunteers across the length and breadth of Scotland, it gave her great pleasure to present the Annual Report for 2006.

A copy of the Chairperson’s full report is presented in the published 2006 Annual Report.

Katie Adam concluded her report by thanking the staff of the organisation for their commitment and dedication over the last twelve months. She thanked the membership of Fèisean nan Gàidheal for their dedication over the last year, and indeed, for the previous 25! Finally, she thanked the large number of organisations that support our work and also the principal funders: The Scottish Arts Council, Highlands & Islands Enterprise, The Highland Council and Bòrd na Gàidhlig.

5 Cunntasan gu 31 Màrt 2006 ~ Approval of accounts to 31 March 2006
The accounts to 31 March 2006 were presented to the meeting and approved.

6 Taghadh Luchd-Sgrùdaidh ~ Appointment of Auditor
On the recommendation of the Board, our current auditors Nicolson & Co CA were unanimously re-appointed as auditors.

7 Cìsean Ballrachd ~ Membership Fees
Membership fees were increased from £100 to £120 per annum.

8 Taghadh à' Bhùird ~ Election of Board
Kate Kerr, Ken MacKenzie, and Ken Houston were retiring directors in this year and there was also one vacancy on the Board as Joan Robertson had retired earlier. It was reported that nominations would be invited, as per agreed election procedure, as soon as possible following the meeting.

9 GISBE ~ A O C B
There being no other competent business, the meeting closed at 7.00pm.
Fèisean nan Gàidheal

Annual General Meeting and Conference
Four Seasons Hotel, Aviemore
Friday 14 and Saturday 15 September 2007

Tha sinn toilichte fàilte chridheil a chur oirbh uile. Tha Fèis Spè air cuireadh a thoirt dhuinn a thighbhinn chun na sgìre acasan am bliadhna agus tha sinn fior thoilichte a bhith ann. Tha sinn an dòchas gum faigh sibh tlachd, toileachais agus oideachaidh anns an ùine a bhios sibh còmhla ruinn.

We are pleased to welcome you to Fèisean nan Gàidheal’s Annual General Meeting and Conference. Fèis Spè have invited us to come to their neck of the woods this year, and we are very happy to be here. We hope that you get enjoyment, happiness and learn a little in your time with us.

Dìhaoine 14 Sultain
Friday 14 September

14.30 Coinneamh den Bhòrd-Stiùiridh
14.30 Meeting of Board of Directors

18.00 A’ Choinneamh Bhliadhail
18.00 Annual General Meeting

19.00 Deoch ro-dhìnneir agus ceòl bho Fèis Spè
19.00 Pre-dinner drinks and entertainment by Fèis Spè

19.30 Linda Fabiani MSP, Ministear airson na h-Eòrpa, Cultair agus Cùisean Taobh a-muigh
19.30 Address by Linda Fabiani MSP, Minister for Europe, External Affairs and Culture

20.00 Dìnneir agus Cèilidh
20.00 Dinner and Cèilidh

Disathairne 15 Sultain
Saturday 15 September

09.30 Jennifer McGlone, Oifigear Ciùil na h-Òigrìdh, Comhairle Ealain na h-Alba
Iomhas na h-Iomairt Ciùil Òigridh (taobh a-muigh fothlam foirm le)
09.30 Jennifer McGlone, Youth Music Officer (Informal Sector), Scottish Arts Council
Informal Programme within YMI Funding

10.30 Chris DePlano, Oifigear Margaideachd agus Conaltraidh, Fèisean nan Gàidheal
Làrach-lìn ur Fhèisean nan Gàidheal agus na gabhas dèanamh leatha le na Fèisean
10.30 Chris DePlano, Marketing & Communications Officer, Fèisean nan Gàidheal
The redesigned Fèisean nan Gàidheal Website and possibilities for the Fèisean

11.15 Turas gu Taigh-tasgaidh Dualchas nan Gàidheal ann am Baile Ùr an t-Slèibhe, air bus
Air an t-slighe bidh Elspeth NicIlleBhrath a’ toirt dhuinn òraid air luchd-ciùil ainmeil sgire
Bhàideanach
11.15 Visit to Highland Folk Museum, Newtonmore, via coach
During the coach journey, Elspeth MacGillivray will give a talk on notable musicians of Badenoch.

13.15 Lòn anns an Aghaidh Mhòir agus sgaioileadh
13.15 Lunch at MacDonald Resort, Aviemore, and depart