



A' toirt ar dualchais do ar n-òigridh

Co-labhairt agus Coinneamh Bhliadhnail 2007



Fèisean nan Gàidheal

Coinneamh-Bhliadhnail Fèisean nan Gaidheal gu bhith air a cumail aig 6f ann an Taigh-Òsta nan Ceithir Ràithean, An Aghaidh Mhòr, Dihaoine 14 Sultain 2007

The Annual General Meeting of Fèisean nan Gaidheal, 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 Cisean 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.



Geàrr Chunntas den Choinneamh-Bhliadhna aig Fèisean nan Gàidheal a chaidh a chumail ann an Taigh Òsta an Eilein Dhorcha, Beinn na Fadhlà, Dihaoine 15 Sultain 2006 aig 6.30f

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 Earraich), 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 Morganti (Fèis Inbhir Narainn), Debbie Ledger (Fèis Inbhir Narainn), Shona Arthur (Fèis Inbhir Narainn), Alasdair MacDonald (Fèis Lochabair), Katy MacLeod (Fèis Tìr a' Mhurain), Liz Johnson (Fèis Tìr an Eòrna), Alison MacInnes (Fèis Tìr an Eòrna), Angela Cran (Fèis na h-Òige), Mairi Oakley (Fèis na h-Òige), Karen Miller (Fèis na h-Òige), Isobel Smith (Fèis na h-Òige), Duncan Johnstone (Fèis Bharraigh), Catriona Martindale (Fèis Tìr a' Mhurain), Flora Steele (Fèis Tìr a' Mhurain), Tomas Dòmhnallach (Fèis Tìr a' Mhurain), Ealasaid MacMillan (Fèis Tìr a' Mhurain), Morag NicIosaig (Fèis Tìr a' Mhurain), Lena NicGillFhialain (Fèis Tìr a' Mhurain), Iain NicGillFhialain (Fèis Tìr a' Mhurain), Ken MacKenzie (Fèis Latharna), Catriona MacIntyre (Fèis Lochabair), Nanac Skivington (Fèis Tìr an Eòrna), Aonghas MacPhail (Fèis Tìr an Eòrna), Mairi Nic Phàil (Fèis Tìr an Eòrna), Michael Sweeney (Fèis Dhun Breatainn an Iar), Colin MacIntosh (Fèis Innis an Uillt), Marina MacLeod (Fèis Eilean an Fhraoich), Peigi MacLennan (Fèis Eilean an Fhraoich), John Joe MacNeil (Fèis Bharraigh), Alasdair S MacLean (Fèis Eilean an Fhraoich), Camille Dressler (Fèis Eige), Amanda Darling (Fèis Eilean an Fhraoich), Cllr Isabelle Campbell (Highland Council), Cllr Margaret E Paterson (Highland Council), Cathlin MacAulay (School of Scottish Studies), Rae MacEachern (Fèisean nan Gàidheal/YMI), Chris DePlano (Fèisean nan Gàidheal), Elaine Ferguson (Fèisean nan Gàidheal), Iona MacDonald (Fèisean nan Gàidheal), Nicola Marshall (Fèisean nan Gàidheal), Fiona MacInnes (Fèisean nan Gàidheal), Christine MacIntyre (Fèisean nan Gàidheal), Douglas Beck (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 air an Oir), Aileen McLaughlin (Fèis Àrainn), Derek MacLennan (Fèis à' Bhealaich), Sandy Devers (Fèis Carmunnock), Linda Morpurgo (Fèis Cheann Loch Goibhle), Màiri Campbell (Fèis Eilean na Hearadh), Alasdair Forbes (Fèis Strath Fharragaig), Sharon Fraser (Fèis Ghlinn Albainn), Rona MacDonald (Fèis Ghlaschu), Donald A MacLennan (Fèis Ile), Elaine Spence (Fèis Lannraig a' Tuath), Rebecca MacDonald (Fèis Mhuile), Alasdair Law (Fèis Chille Conbhal), Mona Wilson (Fèis Òigridh Glaschu), Nikki Robertson (Fèis Òigridh na Mara), Kathleen MacLeod (Fèis Tìr an Eòrna), Kate England (Fèis Thiriodh), Corrina Duin (Fèis Throdairnis), Gillian Hamill (Fèis Bharraigh), Catherine MacDonald (Fèis Bharraigh), Màiri Sinclair (Fèis Bharraigh), Annag MacLean (Fèis Bharraigh), Fiona Dasiukevich (Fèis Bharraigh), Morag Robertson (Fèis Bharraigh), Anne MacLean (Fèis Tìr an Eòrna), Fiona MacKenzie (Màiri Mhòr Fellowship), Màiri Kidd (Stòrlann), Angus MacMillan (Stòras Uibhist), Dougie Pincock (Plockton Music School), Will Lamb (Colaiste Bheinn na Fadhlà), Norman MacLeod (Taigh Chearsabhagh), Carolyn Paterson (Tolbooth), Alasdair MacLeod (HIE), Jim 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 (Comunn 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

Campbell (Comhairle nan Eilean Siar), Cllr George Lonie (Comhairle nan Eilean Siar), Cllr Angus Nicolson (Comhairle nan Eilean Siar), Cllr Murdo MacLeod (Comhairle nan Eilean Siar), Cllr Keith Dodson (Comhairle nan Eilean Siar), Cllr Angus Campbell (Comhairle nan Eilean Siar), Cllr Donald I Nicolson (Comhairle nan Eilean Siar), Cllr Norman MacLeod (Comhairle nan Eilean Siar), Cllr Alexander MacIntosh (Comhairle nan Eilean Siar), Cllr Annie MacDonald (Comhairle nan Eilean Siar), Cllr Morag Munro (Comhairle nan Eilean Siar), Cllr Donald MacDonald (Comhairle nan Eilean Siar), Cllr Archie Campbell (Comhairle nan Eilean Siar), Cllr Donald MacLean (Comhairle nan Eilean Siar), Cllr Martin Taylor (Comhairle nan Eilean Siar), Cllr Ronald MacKinnon (Comhairle nan Eilean Siar), Cllr Angus MacDonald (Comhairle nan Eilean Siar), Cllr Donald Manford (Comhairle nan Eilean Siar), Dr Michael M Foxley (Highland Council), Mr H Fraser (Highland Council), Mr R Saxon (Highland Council), Mrs A L Magee (Highland Council), Mr A MacKay (Highland Council), Mrs J Urquhart (Highland Council), Mr A M Millar (Highland Council), Mr I MacDonald (Highland Council), Mr J T MacDonald (Highland Council), Mr R Balfour (Highland Council), Mr W J Smith (Highland Council), Mrs G McCreath (Highland Council), Mr A S Park (Highland Council), Mr J Laing (Highland Council), Mrs S Slimon (Highland Council), Maureen MacMillan MSP (Cross Party Group on Gaelic), Jamie McGrigor (Cross Party Group on Gaelic), John Farquhar Munro MSP (Cross Party Group on Gaelic), Ken MacIntosh (Cross Party Group on Gaelic), Jim Mather MSP, Peter Peacock MSP, Angus B MacNeil MP, Meg Rodger (CnES Arts Officer), John Cunningham (CnES Officer), Allan Campbell (Bòrd na Gàidhlig), Matthew MacIver (Bòrd na Gàidhlig), John MacDonald (Highland Council)

- 3 Gèarr-chunntas na Coinneimh Bhliadhnail 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 thighinn chun na sgìre acasan am bliadhna agus tha sinn fìor 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.

Dihaoine 14 Sultain

Friday 14 September

14.30 Coinneamh den Bhòrd-Stiùiridh

14.30 Meeting of Board of Directors

18.00 A' Choinneamh Bhliadhnail

18.00 Annual General Meeting

19.00 Deoch ro-dhinneir 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 Dinneir agus Cèilidh

20.00 Dinner and Cèilidh

Disathairne 15 Sultain

Saturday 15 September

09.30 Jennifer McGlone, Oifigear Ciùil na h-Òigridh, Comhairle Ealain na h-Alba Ionmhas na h-Iomairt Chìuil Òigridh (taobh a-muigh foghlam foirmeil)

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 ùr 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 NicIleBhrath a' toirt dhuinn òraid air luchd-ciùil ainmeil sgìre 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 sgaoileadh

13.15 Lunch at MacDonald Resort, Aviemore, and depart