

Fèisean nan Gàidheal

Coinneamh Bhliadhnail Fèisean nan Gàidheal gu bhith ga cumail air-loidhne aig 7f, Dihaoine 25 Sultain 2020

The Annual General Meeting of Fèisean nan Gàidheal to be held at 7pm online on Friday 25 September 2020

Clàr Chùisean | Agenda

- 1. An Làthair**
Present
- 2. Leisgeulan**
Apologies
- 3. Geàrr-chunntas na Coinneimh Bhliadhnail a chaidh a chumail air 27 Sultain 2019**
Minutes of Annual General Meeting of 27 September 2019
- 4. Aithisg bhon Chathraiche**
Chair's Report
- 5. Cunntasan gu 31 Màrt 2020**
Accounts to 31 March 2020
- 6. Ath-shuidheachadh Luchd-Sgrùdaidh**
Re-appointment of Auditor
- 7. Cìsean Ballrachd**
Membership Fees

Geàrr-chunntas den Choinneimh Bhliadhnail aig Fèisean nan Gàidheal a chaidh a chumail aig 7.00f air Dihaoine 27 Sultain 2019 ann an Taigh-òsta Kingsmills, Inbhir Nis

Minutes of the Annual General Meeting of Fèisean nan Gàidheal held at 7.00pm on Friday 27 September 2019 in the Kingsmills Hotel, Inverness

Chuir Kirsteen Ghreumach, Cathraiche Fèisean nan Gàidheal, fàilte air a h-uile duine chun na coinneimh bhliadhnail.

Kirsteen Graham, Fèisean nan Gàidheal's Chair, welcomed everyone to the AGM.

1 An Làthair

Present

Kirsteen Graham, Fèis an Earraich
Bob MacKinnon, Fèis Dhun Bhreatainn an Iar
Sarah Jayne Shankland, Fèis nan Garbh Chrìochan
Colin Sandilands, Fèis Farr
George Stoddart, Fèis Fhoirt
Anne MacAulay, Fèis an Rubha
Anna Murray, Fèis Eilean an Fhraoich
Duncan MacNeil, Argyll & Bute Council
Siobhan Anderson, Creative Scotland
David Brew, Creative Scotland
Mairi Buchanan, HIE
Kate Forbes MSP
Cllr Margaret E Paterson, Highland Council
Alice MacDonald, Fèis Ghallaibh
Karin Sinclair, Fèis nan Garbh Chrìochan
Stephen Kearney, Fèis Bharraigh
Dee Kearney, Fèis Bharraigh
Dawn MacInnes, Fèis na h-Òige
Catherine MacNeil, Fèis na h-Òige
Dawn Kotschujew, Fèis na h-Òige
Maree Nicolson, Fèis a' Bhaile
Archie Nicolson, Fèis a' Bhaile
Claudia Spencer, Fèis a' Bhaile
Jennifer MacDonald, Fèis a' Bhaile
Heather Smith
Angela MacLeod
Iain MacIlleChiar

Arthur Cormack, Fèisean nan Gàidheal
Anne Willoughby, Fèisean nan Gàidheal
Calum A Macmillan, Fèisean nan Gàidheal
Eilidh MacKenzie, Fèisean nan Gaidheal
Karen Oakley, Fèisean nan Gàidheal
Abi Lightbody, Fèisean nan Gaidheal
Angus MacLeod, Fèisean nan Gàidheal
Nicola Simpson, Fèisean nan Gàidheal
Laura Nicolson, Fèisean nan Gàidheal
John MacNeil, Fèis Fhoirt
Ali Philip, Fèis Thatha
Archie Nicolson Fèis Throdairnis
Mairead Nicolson, Fèis Throdairnis
Anna Magee, Fèis Air an Oir
Mhairi Magee, Fèis Air an Oir
Carol Anne Farquhar, Fèis Air an Oir
Lauren Byrne, Fèis Lochabair
Elaine MacPhail, Fèis Inbhir Narainn
Nicola Mackinlay, Fèis Inbhir Narainn
Jane Falconer, Fèis Inbhir Narainn
Jim Falconer, Fèis Inbhir Narainn
Rhona MacDonald, Fèis Inbhir Narainn
Iain MacDonald, Fèis Inbhir Narainn
Donald Morrison, Stòrlann
Angus J MacDonald, Stòrlann
David Boag, Bòrd na Gàidhlig

2 Leisgeulan

Apologies

Elizabeth Bain, FnG Board
Morag Anna MacLeod Mitchell, FnG Board/HC

Ewen MacDonald, Fèis Latharna
Steph Christie, Fèis Mhoireibh

Cllr John A Maciver, FnG Board/CnES
Joanna Peteranna, FnG Board/HIE
Sophie Isaacson, Fèisean nan Gàidheal
Sandy Gray, Fèisean nan Gàidheal
Fiona Hutchinson, Fèis na h-Apaine
Kate Cameron, Fèis a' Bhealaich
Fiona Hutchinson, Fèis na h-Apaine
Mary Ann Ferguson, Fèis Bharraigh
Jennifer Munro, Fèis a' Chaolais
Debbi Celli, Fèis Chataibh
Tamara Hedderwick, Fèis Cholla
Gilian Macdonald, Fèis Dhùn Èideann
Kris Calder, Fèis Dhùn Èideann
Jennifer Cousins, Fèis Dhùn Omhain
Peigi MacLennan, Fèis Eilean an Fhraoich
D I MacLennan, Fèis Eilean na Hearadh
Tasha McVarish, Fèis Eige
Raghnaid Sandilands, Fèis Farr
Kate Cotter, Fèis Ghlaschu
Bill Skeoch, Fèis Ghleann Albainn
Angela Pearcey, Fèis an Iar Dheas
Sheilah Cunningham, Fèis an Iar Thuath
Sharon McHarrie, Fèis Ìle 's Dhùira
Yvonne Scott, Fèis Innis an Uillt
Elaine Spence, Fèis Lannraig a Tuath
Chrissie MacRae, Blas Festival
Norman Bolton, Highland Council
Cllr Duncan MacPherson, Highland Council
William MacDonald, CnES
Elsie Mitchell, CnES
Bernard Chisholm, CnES
Angus MacLennan, E-Sgoil
Simon Thoumire, Hands up for Trad
Dave Francis, Trad Music Forum
Laura Baird, Falkirk Council
Catriona MacIntyre
Drew Hendry MP
Ian Blackford MP
Michael Russell MSP
Donald Cameron MSP
Edward Mountain MSP
John Finnie MSP
Jamie Halcrow-Johnston MSP
Richard Lochhead MSP
Rhoda Grant MSP
David Stewart MSP
Marie Todd MSP
Fergus Ewing MSP

Morven Gibson, Fèis Mhuile
Eilidh Shaw, Fèis Òigridh na Mara
Sine MacMillan, Fèis an Rubha
Morag MacIsaac, Fèis Tìr a' Mhurain
Mary Duff, Fèis Taigh Dhonnchaidh
Shari MacKinnon, Fèis Thiriodh
Anne MacKenzie, Fèis Tìr an Eòrna
Prof Lorne Crerar, HIE
Iain Hamilton, HIE
Charlotte Wright, HIE
Ann Marie Reid, HIE
Neil Ross, HIE
Mairi Buchanan, HIE
Douglas Cowan, HIE
Amanda Bryan, HIE
Iain Stevenson, Creative Scotland
Iain Munro, Creative Scotland
Kenneth Fowler, Creative Scotland
Alan Morrison, Creative Scotland
Robert Wilson, Creative Scotland
Kirsty MacDonald, Creative Scotland
David Brew, Creative Scotland
Karen Forbes, Creative Scotland
Erin Forster, Creative Scotland
Sheila Murray, Creative Scotland
Cate-Nelson Shaw, Creative Scotland
Iain Aitchison, Creative Scotland
Donna Manson, Highland Council
Mairi MacInnes, Bòrd na Gàidhlig
Shona MacLennan, Bòrd na Gàidhlig
John Morrison, An Comunn
Gàidhealach
Donald MacNeill, Comunn na Gàidhlig
Gillian Munro, Sabhal Mòr Ostaig
Alison Lang, Comhairle nan
Leabhraichean
Rona Gold, Argyll and Bute Council
Shonagh MacLennan
Ruairidh MacKay
Coinneach Morrison
Dougie Brown
Claire Clark
DJ Macintyre
Derek MacKenzie
Rachel Walker
Kay Webster
Cllr Margaret Davidson
Cllr Dennis Rixson

Alasdair Allan MSP
Gail Ross MSP
Margaret Stewart

Cllr John Finlayson
Cllr Andrew Baxter
Cllr Angela MacLean

3 Aonta ri gèarr-chunntas na Coinneimh Bhliadhnail a chaidh a chumail air 28 Sultain 2018

Approval of the minutes of the Annual General Meeting of 28 September 2018

Mhol Raibeart MacFhionghain gum bu chòir gabhail ri gèarr-chunntas na coinneimh agus chuir Mairead NicPheadrais a taic ris.

The minutes were moved for approval by Robert MacKinnon and seconded by Margaret Paterson.

4 Aithisg bhon Chathraiche Chair's Report

Chuir Kirsteen Ghreumach Aithisg Bhliadhnail Fèisean nan Gàidheal airson 2018-19 air beulaibh na coinneimh, a bha a' sealltainn mar a shoirbhich leis a' bhuidhinn san obair aca thar iomadh raoin air feadh na bliadhna.

Kirsteen Graham presented Fèisean nan Gàidheal's Annual Report for 2018-19 which confirms the breadth of work successfully undertaken by the organisation over the year.

Chaidh uaidh ga dhèanamh le Kirsteen air an fhir a bha na chathraiche air Fèisean nan Gàidheal roimhe, Donnchadh MacGuairne. Bu mhòr na rinn Donnchadh as leth ar cànan is ar cultair thar nam bliadhnaichean na dhreuchd mar neach- teagaisg, na Fhear-sgrùdaidh nan Sgoiltean agus tro obair le grunn chomainn Ghàidhlig agus iomairtean leasachaidh. Bidh ionndrainn mhòr air leis a h-uine duine a dh'oibrich còmhla ris agus bha co-fhaireachdainn le a theaghlach.

Kirsteen paid tribute to her predecessor as Fèisean nan Gàidheal Chairperson, Duncan MacQuarrie who had passed away recently. Duncan contributed greatly to our language and culture over many years in his role as a teacher, HM Inspector of Schools and through his work with several Gaelic organisations and development initiatives. His loss will be felt keenly by all who worked with him and condolences had been offered to his family.

Thug Kirsteen taing do na buill a bh' air a' Bhòrd-stiùiridh fhàgail agus rinn i moladh air an obair a rinn iad uile.

Kirsteen thanked the other Board Members who had left and acknowledged all their efforts whilst on the Board.

Thug i iomradh air feadhainn de na prìomh phròiseactan is thachartasan bho air feadh bliadhna air leth trang don bhuidhinn agus rinn i moladh air luchd-obrach is saor-thoilich nam Fèisean a chuidich le, agus a thug gu ìre, tòrr den obair againn.

She outlined some of the highlights relating to projects and events from a busy year within the organisation and paid tribute to the staff and Fèisean volunteers who have all helped nurture and develop the many strands of our work.

Chaidh taing a thoirt do na buidhnean maoineachaidh airson an taice leantainnich.

The organisations who funded our work were thanked for their ongoing support.

Gheibhear aithisg iomlan a' Chathraiche san Aithisg Bhliadhnail airson 2019 a tha ri fhaighinn air-loidhne.

The Chairperson's full report is presented in the published 2019 Annual Report available online.

5 Aonta ri cunntasan gu 31 Màrt 2019

Approval of accounts to 31 March 2019

Chaidh na cunntasan gu 31 Màrt 2019 a chur air beulaibh na coinneimh le dearbhadh gun robh am Bòrd-stiùiridh air gabhail riutha mar dhealbh fios de shuidheachadh ionmhais na buidhne.

The accounts to 31 March 2019 were presented to the meeting, approved by the Board of Trustees as offering a true reflection of the organisation's financial position.

Bha an luchd-sgrùdaidh air dearbhadh nach do lorg iad càil a-mach às an rathad san rannsachadh agus sgrùdadh a rinn iad.

The auditors had confirmed that they had found nothing of concern in their research and audit.

Cha deach ceist a thogail le duine sam bith.

No questions were raised.

6 A' Fastadh Luchd-sgrùdaidh

Appointment of Auditor

Chaidh a dhearbhadh gun do dh'aontaich am Bòrd-stiùiridh Mann Judd Gordon ath-shuidheachadh mar luchd-sgrùdaidh.

It was confirmed that the Board of Trustees had approved the reappointment of Mann Judd Gordon as auditors.

7 Cìsean Ballrachd

Membership fees

Chaidh aontachadh cìs ballrachd nam Fèisean àrdachadh gu £150 airson na bliadhna ionmhasail 2019-20.

It was agreed that the Fèisean membership fee would increase to £150 for the financial year 2019-20.

8 GISBE

AOCB

Seach nach robh gnothach sam bith eile ann, chrìochnaich a' choinneamh aig 7.30f.

There being no other competent business, the meeting closed at 7.30 pm.

FÈISEAN NAN GÀIDHEAL
CUNNTAS AIR GNÌOMHACHD IONMHASAIL
airson na bliadhna a chrìochnaich 31 Màrt 2020

FÈISEAN NAN GÀIDHEAL
STATEMENT OF FINANCIAL ACTIVITIES
for the Year Ended 31 March 2020

Fo riaghailtean a thàinig a-staigh bho Oifis Riaghladair Bhuidhnean Carthannais na h-Alba (OSCR), feumar cunntasan bliadhnail na buidhne ullachadh agus a nochdadh ann an dòigh shònraichte agus tha tòrr a bharrachd dhuilleagan san aithisg shlàn. Gheibhear na cunntasan sgrùdaichte slàn air ar làrach-lìn www.feisean.org agus chan eil ann an seo ach ar Cunntas Gnìomhachd Ionmhasail airson na bliadhna a chrìochnaich air 31mh Màrt 2020 agus Aithisg Chothromachaidh air a' cheann-latha sin.

Under regulations introduced by the Office of the Scottish Charity Regulator (OSCR), the annual accounts of the organisation have to be prepared and presented in a particular way and run to many pages. The full audited accounts are available on our website www.feisean.org and only the Statement of Financial Activities for the year ended 31 March 2020 is included here along with the Balance Sheet at that date.

	Unrestricted funds £	Restricted funds £	31.03.20 Total funds £	31.03.19 Total funds £
INCOME AND ENDOWMENTS				
Donations and Legacies	-	-	-	100
Charitable activities				
Core activities	712,904	73,750	786,654	788,610
Training	6,000	-	6,000	5,290
Blas Festival	122,542	-	122,542	290,775
Fèisgoil	330,461	55,000	385,461	286,727
Gaelic residential events	33,240	-	33,240	29,900
Other trading activities	115,609	-	115,609	113,923
Investment income	1,113	-	1,113	717
Total incoming resources	1,321,869	128,750	1,450,619	1,516,042
EXPENDITURE ON				
Raising funds	3,190	-	3,190	1,609
Charitable activities				
Core activities	792,559	82,797	875,356	845,262
Training	6,107	-	6,107	5,180
Blas Festival	114,830	4,808	119,638	289,676
Fèisgoil	316,970	25,501	342,471	319,377
Gaelic residential events	33,341	-	33,341	27,344
Total	1,266,997	113,106	1,380,103	1,488,448
NET INCOME/(EXPENDITURE)	54,872	15,644	70,516	27,594
RECONCILIATION OF FUNDS				
Total funds brought forward	233,605	48,500	282,105	254,511
TOTAL FUNDS CARRIED	288,477	64,144	352,621	282,105

FÈISEAN NAN GÀIDHEAL
AITHISG CHOTHROMACHAIDH
Air 31 Màrt 2020

FÈISEAN NAN GÀIDHEAL
BALANCE SHEET
At 31 March 2020

	Unrestricted funds £	Restricted funds £	31.03.20 Total funds £	31.03.19 Total funds £
FIXED ASSETS				
Tangible assets	28,899	-	28,899	-
CURRENT ASSETS				
Debtors: amounts falling due within one year	109,179	15,750	124,929	52,782
Cash at bank	182,382	60,119	242,501	292,014
	<u>291,561</u>	<u>75,869</u>	<u>367,430</u>	<u>344,796</u>
CREDITORS				
Amounts falling due within one year	(31,983)	(11,725)	(43,708)	(62,691)
NET CURRENT ASSETS	<u>259,578</u>	<u>64,144</u>	<u>323,722</u>	<u>282,105</u>
TOTAL ASSETS LESS CURRENT	288,477	64,144	352,621	282,105
NET ASSETS	<u>288,477</u>	<u>64,144</u>	<u>352,621</u>	<u>282,105</u>
FUNDS				
Unrestricted funds			288,477	233,605
Restricted funds			64,144	48,500
TOTAL FUNDS			<u>352,621</u>	<u>282,105</u>