

Comunn Eachdraidh Bheàrnaraigh

Taigh na Nurs
Cùl na Beinne
Beàrnaraigh
Uibhist a Tuath
HS6 5BD



Berneray Historical Society

Nurse's Cottage
Backhill
Berneray
Isle of North Uist
HS6 5BD

Minute of Annual General Meeting of Berneray Historical Society held in The Nurse's Cottage on 21 November 2019

Present

Donald McDiarmid	Stu McIntyre	Barbara Hunter
Andrew Ross	Iris Steedman	
Mary MacInnes	Alastair Cormack	
Mary McCormack	Ethnie Rosedale	

Apologies for absence:

Lorna MacKillop, Iain MacKillop, Jeanette & Antony McCord, Richard Frost, Peigi MacKillop, Richard & Fiona Fawcett, David & Linda Burns, Lorian Pauli, Stuart McIntyre, Mary McCormack

1. Welcome

The Chair welcomed everyone to the meeting.

2. Minute of previous AGM (21 November 2017)

The minute was accepted as an accurate report of the meeting.

Proposed: Donald McDiarmid

Seconded: Peigi MacKillop

3. Matters Arising

None.

4. Chair's Report

Due to Chairman leaving Donald McDiarmid did report

5. Treasurer's Report

Many thanks to Mary McLeod for her work with the accounts.

It appears Gift Aid can be claimed. Donald will follow this up.

6. Secretary's Report

No report

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7. Election of Officers

Acting Chair

Nomination: Donald McDiarmid
Proposed: Iris Steedman
Seconded: Sue Wilson

Vice-Chair

Nomination: Peigi MacKillop
Proposed: Donald McDiarmid
Seconded: Andrew Ross

Secretary

Nomination: Iris Steedman
Proposed: Donald McDiarmid
Seconded: Andrew Ross

Treasurer

Nomination: Donald McDiarmid
Proposed: Sue Wilson
Seconded: Iris Steedman

Committee Members

Nomination: Andrew Ross
Proposed: Donald McDiarmid
Seconded: Sue Wilson

Nomination: Sue Wilson
Proposed: Andrew Ross
Seconded: Iris Steedman

Nomination: Stuart McIntyre
Proposed: Donald McDiarmid
Seconded: Iris Steedman

Nomination: Mary McCormack
Proposed: Mary MacInnes
Seconded: Andrew Ross

There being no further nominations, all the above were deemed elected.

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8. AOCB

- a. Take over of cottage still awaiting finalisation. Alastair Cormack will pursue.
- b. Gunnery
Still waiting sale completion. When completed new owners will let us know their feelings on the matter.

9. Suggestions for projects/activities for 2020

1. School Project Display Cathy & Donald McDiarmid to action
2. Hebridean Connections Display Sue Wilson & Donald McDiarmid
3. Sea Maps to go with book contact J A McKillop & John Munro
4. Update of place names book to be actioned
5. Refurbishment of office to be actioned
6. Archaeology Iris Steedman to contact Malcolm Turner
7. Perhaps set up a boat display for summer to be actioned
8. CD of hall opening concert, to be actioned
9. Old cemetery display board to be actioned
10. Otter leaflet update required to be actioned

10. Thanks

Many thanks to
Ian Hoyle for printing the newsletter
Many thanks to Chris Spears for delivering them

9. Date of Next AGM

November 2020