

Isle of Gigha Heritage Trust Board Meeting

Monday 21st September 2020

Trust Office: 19.00

Present: Ian Wilson (IW), Jane Clements (JC), Brandon Clements (BC), Fergus Christie (FC), Ken Deacon (KD), Andzela Bajoruniene (AB), Ian Pinniger (IP), John Bannatyne (JB)

In attendance: Fiona McGlynn, RA Clement (FM), Hannah Fawcett (HF), Jane Millar (JM)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

IW welcomed everyone to the meeting.

2. Monthly Management Report (IGHT, GTL, GREL & GGPL)

HF presented the most recent financial management report to the board. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 10.09.2020, there is £67,941.12 in the IGHT current account. As of the 10.09.2020 there is £ 129,815.19 in the GTL account. There is £147,939.66 in GREL current account and £ 255,173.44 in GGPL account.

3. Housing Development

The principals behind the Housing Development were discussed along with the need for housing for young and older people on the island. Board members discussed advantages and constraints of the continuation of the current housing development plan. JM to proceed with the current application process for this.

4. Draft accounts

Draft accounts for IGHT, GREL, GGPL and GTL were provided to the Board. FM presented key points of these to the Board. Accounts were approved pending confirmation of any queries raised and response from OSCR.

5. AGM agreements

Due to COVID restrictions and the limited internet bandwidth on the island, IW, FM, and HF will pre-record a Zoom meeting which will be uploaded for members on Thursday 24th September. Members have been asked to submit questions to the Board ahead of this date which will be addressed during the AGM.

6. Board update

It was agreed that future Board meeting will be attended by IGHT Board Directors as well as Directors of the Subsidiary companies.

The Board would like to thank Kevin Williams for his dedicated work as a Director ahead of his resignation on the 24th September 2020.

Meeting ended at 20:40

AGM meeting 24th September 2020 @19:00

Next Board meeting: 19th October 2020 @ 19:00