

IGHT Board meeting

Monday 12th December 2022 at 7pm at Trust Office

Present: Jane Clements (JC), Jon Grunseth (JG), John McDonald (JMcD), Viv Oliver (VO), Ian Pinniger (IP), Graham White (GW), Ian Wilson (IW)

Minutes: Jane Millar (JM)

Office Bearers:

- JC proposed IW as Chair and JG seconded.
- JMcD proposed VO as Chair however VO is not looking to take on the Chair position currently.
- IP nominated VO as Vice Chair and GW seconded.
- JC nominated IP as Company Secretary and VO seconded.

Therefore, IW will remain as Chair, VO will be Vice Chair, and IP will remain as Company Secretary.

Co-opted positions:

- IW proposed Fergus Christie to be co-opted again for his experience and work he has put into the board over the last few years. The rest of the board agreed with no objections.
- The board received an email request for a co-opted position. IW noted that the co-opted positions are for the purpose of taking on specific skill sets. VO suggested that the board reply to say it is still under consideration until the new board have time to review skills. The board agreed to revisit co-opted vacancies in a couple of months.
- The board agreed for VO to contact Andy Wightman to gauge his interest in being co-opted.

AOB:

- Any available directors are invited to the office on Tuesday 13th December at 12pm to meet with office staff to get an understanding of the office structure, roles, and responsibilities. This will also be an opportunity to show the new directors the Monthly Management Reporting and discuss the financial support vacancy. The office staff can also run through financial responsibilities.
- JC suggested that it would be good for all company boards to meet in the new year.
- IW noted that cashflow has been tight recently due to the timings of pathway grants being received therefore keeping an eye on income and expenditure has been crucial.
- VO will feed into the board about Zero Carbon Gigha proposals. JC agreed that it would be good to get the community-led groups working in sync and proving feedback to the board.
- JM mentioned that the staff are having their Christmas Day Out to Kintyre Gin on Friday 16th December if any Directors would like to join.

Next meeting date – Monday 16th January 2023 at 7pm.