

IGHT Board Meeting

Monday 23rd March 2020

Trust Office / Conference Call – 7pm

Present: Ian Wilson (IW), Fergus Christie (FC), Anne Shaw (AS), Jane Clements (JC) – in office
Ailsa Raeburn (AR), Brandon Clements (BC), Stuart McNeill (SM), Linda MacDonald (LM), Malcolm Henderson (MH), Hannah Fawcett (HF) – by conference call

Minutes: Ailsa Raeburn

1. Financial reports prepared by HF. IGHT Triodos loan (£180,000) to be included in next month. Current debt position for IGHT £760,000. Potential issues with the turbine loan as electricity sale prices will fall below the Triodos agreed rate. To be kept under review.
2. FiTs received for GGPL during this period was lower than expected but is expected to be recovered during the next quarter.
3. The potential financial support for businesses and charities impacted by COVID-19 was discussed. This to be kept under review and HF and Jane M will continue to identify potential losses to the Trust and Trading Companies to be included in any claim.
4. HF has prepared a draft budget for 20/21. Board to review and send any comments back to HF by end of the month.
5. COVID 19 – Shona dealing with GTL bookings.
6. COVID 19 – proposal to set up a phone bank to ensure all isolated people on the island are contacted daily. LM to lead on this. LM to speak to the Minister and Hannah at the shop to ensure everyone is covered.
7. The shop is taking delivery orders between 9 and 1 – to be delivered in the afternoons. All of this information is included in the latest Newsletter to go out this week.
8. CalMac are now restricted to local residents and essential services only. No holiday makers or campervans will be allowed.
9. Daily briefings are ongoing.
10. Island businesses and some residents will be affected. The Trust will look to support where possible and appropriate. Further details to be included in the newsletter.
11. Project and development update. Jane M had provided a detailed update. The potential impacts of COVID 19 was discussed across all the projects which might mean delays.
12. Gardens update – Bryony White started today. Architects are working on plans for the Stables which will be shared with the Board and Gardens group.
13. The Activity Centre license will be on hold until the season restarts.
14. It was agreed that the Board could meet at a day's notice if there are urgent issues to discuss.
15. Next meeting Monday 20th April at 7.00.