THE ISLE OF GIGHA HERITAGE TRUST

Wednesday 18th August 2021

Notice of the Annual General Meeting 2021
The Isle of Gigha Heritage Trust and Subsidiary Companies

Notice is hereby given that an Annual General Meeting of The Isle of Gigha Heritage Trust and subsidiary companies will be held on **Thursday 16th September 2021.** The AGM will be held virtually and uploaded to the Gigha website at 7pm.

The AGM will be for the purpose of noting the audited Accounts to 31st March 2021 and to elect up to two Directors to fill the vacancies of IGHT and any nominations for the subsidiary companies: GTL, GGPL and GREL. An agenda for the AGM has been enclosed. A Board Paper and Accounts Headlines will be made available to all Members prior. A copy of the Accounts for IGHT will be available on the Gigha website and in the Trust office.

IGHT Directors Andzela Bajoruniene, Brandon Clements, Ken Deacon, Ian Pinniger, and Ian Wilson will remain on the Board. We are therefore seeking nominations for two Director positions. There are also vacancies for each of the subsidiary companies: GTL, GGPL and GREL. In the interests of succession planning and building the skills sets of the Board for the future, nominations from Members who can bring relevant knowledge and skills required to support the work of each Board will be very welcome. Further information on the role, responsibilities, liabilities, and other governance matters pertinent to becoming a Board Director can be supplied from the Trust office on request. To be eligible for election, Members should lodge a valid Nomination Form with a biography to the Trust Office intimating his/her willingness to be appointed no later than **7pm on Wednesday 1st September.**

Should voting take place, this will be done so via a drop-in and proxy votes. Details will be made available should this be required.

We intend to host a Members meeting in the Autumn which will be interactive and include a Members question and answer session.

Yours sincerely

Ian Wilson

Ian Wilson
Chair
For and Behalf of The Isle of Gigha Heritage Trust