

Isle of Gigha Heritage Trust Board Meeting  
Monday 18<sup>th</sup> October 2021  
Trust Office: 19.00

Present: Fergus Christie (FC), Brandon Clements (BC), Jane Clements (JC), Ian Pinniger (IP), Ian Wilson (IW), Andy Clements (AC), Hannah Fawcett (HF), Jane Millar (JM)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

IW welcomed the meeting.

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

The most recent monthly management report was presented. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 14.10.2021, there is £50,024.05 in the IGHT current account; £44,412.45 in the GTL account; £69,919.76 in GREL current account; £188,895.84 in GGPL accounts.

3. Board members

The Board agreed to co-op Fergus Christie back onto the Board.

IP proposed IW to remain as Chair, seconded unanimously by the Board.

FC proposed BC to remain as Vice Chair, seconded by IW.

FC proposed IP as Secretary, seconded by JC.

4. Director Vacancies

Current Board vacancies were discussed.

5. Members meeting

A virtual Members Meeting will take place on the 25<sup>th</sup> November 2021. A link to the meeting will be sent to each Member. Questions can be submitted in a chat box during the live presentation to be answered during the meeting. People without internet access can submit questions ahead of the meeting. JM to organise.

6. 20<sup>th</sup> Anniversary Plans

Ideas for celebrating the 20<sup>th</sup> Anniversary plans were discussed. A specific meeting to finalise plans for the celebration will be arranged with Carly and JM.

7. AOCB

JM to investigate PR training for staff for dealing with press enquires.

Meeting ended: 21:05

Next Board meeting: Monday 22nd November 2021 @ 19:00