

## **Isle of Gigha Heritage Trust Board Meeting**

Monday 18<sup>th</sup> April 2022

Trust Office / Microsoft Teams: 19.00

**Present:** Fergus Christie (FC), Andy Clements (AC), Jane Clements (JC), Hannah Fawcett (HF), Liz McCrindle (LM), Jane Millar (JM), Ian Pinniger (IP), Ian Wilson (IW)

**Minutes:** Alexandra Vipurs

### **Chair welcome & apologies**

- IW welcomed everyone to the meeting.

### **Monthly Management Report**

- 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 08.04.2022, there is £83,106.71 in the IGHT current account; £62,576.58 in the GTL account; £101,243.27 in GREL current account; and £36,361.14 in GGPL accounts.
- There has been increased interest in the purchasing of plots on the island. There is currently a plot plan and policy in place, however there are limited identified plots remaining. The Board agreed to propose reviewing new plot locations on the island and presenting these to Members.
- The Enercon turbine is on a 'go slow'. Engineers are due to attend as soon as possible.

### **Kinnererach**

- Five offers were received for Kinnererach. The Board agreed to proceed with selling to the highest offer of £250,000. IW and Shona will contact the estate agent to instruct this decision. The proceeds of the sale are to be split between the Nationwide and Triodos loans. An update will be issued to all Members once details are confirmed.

### **1<sup>st</sup> Time Buyers**

- The Board discussed difficulties that young people are facing in purchasing properties. Potential options to support young people in purchasing a plot on the island were discussed and are ongoing for consideration.

### **Staffing update**

- HF is finishing working with the Trust at the end of April and will fully conclude any business by July. The Board would like to thank HF for all of her hard work and support.

### **AOCB**

- The next Members meeting will be held on Thursday 12<sup>th</sup> May at 7pm in the Village Hall. Members will be asked prior about what they would like included on the agenda.

**Meeting ended:** 21:15

**Next Board meeting:** Monday 23<sup>rd</sup> May 2022 at 19:00