

Isle of Gigha Heritage Trust Board Meeting

Monday 22nd March 2021

Trust Office: 19.00

Present: Ian Wilson (IW), Andzela Bajoruniene (AB), Fergus Christie (FC), Jane Clements (JC), Brandon Clements (BC), Ken Deacon (KD), Ian Pinniger (IP), Hannah Fawcett (HF), Jane Millar (JM)

Minutes: Alexandra Vipurs

Chair welcome & apologies

- IW welcomed the meeting which began at 19:00

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.

Bank Balances as at 18.03.2021

IGHT Current account	£ 154,779.75
IGHT Interest account	£ 175,863.80
GREL Current account	£ 102,305.80
GREL Sinking fund account	£ 54,658.16
GGPL Triodos Current account	£ 259,315.04
GGPL Triodos Reserve account	£ 22,137.60
GTL Current account	£ 89,725.29
GTL Business account	£ 56,134.88

- IGHT have today received a kind donation of £1,000 from the Kenneth Barge Memorial Trust. A thank you letter will be sent in recognition of this.

STV Filming Update

- On Friday 18th March there was a meeting with KD to finalise the use of the Hotel and Craft Unit 3 exclusively from the 12th April to 2nd June 2020. The TV crew will remain in a bubble and will eat in the Hotel only following social distancing guidelines. STV are providing an update for the Members newsletter.

Online Members meeting-date and agenda

- JM has looked into hosting an online Members meeting as a webinar. This will allow up to 100 people to attend the meeting live. Prior to the meeting, Members will be given the chance to sign up for the webinar and submit any questions they may wish to be answered during the session. This can then be recorded and uploaded online for people who are unable to attend during the live webinar. Alternatively, a copy of the transcript of the meeting could be provided for Members who do not have the internet.
- The meeting will be held on the 22nd April 2021, hosted by BC and JM; an update will be provided on key activities.
- A final agenda will be presented to the Board at the next meeting so that questions can be reviewed ahead of the webinar.

Next meeting: 19th April 2021 @ 19:00