

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

Sunday 23rd January 2022

Trust Office: 19.00

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

Minutes: Alexandra Vipurs

### **1. Chair welcome & apologies**

IW welcomed everyone to the meeting.

### **2. 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 14.01.2022, there is £25,339.52 in the IGHT current account; £29,825.38 in the GTL account; £121,365.75 in GREL current account; and £169,767.37 in GGPL accounts.

As has previously been agreed, Kinnererach will shortly be for sale on the open market.

### **3. 20th Anniversary**

Due to the continued concerns of the spread of Covid-19, the 20th anniversary celebrations will be scaled back. The 20th anniversary will still be marked this year with a ceremony (following Covid 19 guidelines). The Board also hope to have the opening of the Community Hub on that day too.

### **4. Correspondence**

Discussions on correspondence occurred including environmental issues and the housing project.

The Board have agreed that there will be an in-person Members meeting in March.

### **5. AOCB**

Meeting ended: 21:20

Next Board meeting: Sunday 20th February 2022 at 19:00