

IGHT Board Meeting

Monday 14th October at 4pm - Trust Office

Present: Fergus Christie (FC) – Director; Jane Clements (JC) - Director; Adam Murphy (AM) – Director; Ian Pinniger (IP) – Director; Graham White (GW) – Director; Ian Wilson (IW) – Director; Jane Millar (JM) – Company Secretary

Apologies: Tim Lister (TL) – Director

In Attendance: Andy Clements (AC) – Housing & Estates Manager; Andrew Thomson (AT) – Bell Ingram

Minutes: JM

1. Welcome and Apologies

IW welcomed everyone to the meeting and noted apologies received from TL.

2. Bell Ingram

AT was in attendance as he was meeting with all the farm tenants.

AT is to provide a quote to produce a report of the Trust and Tenant's responsibilities across the island to understand what level of investment is required by both parties.

AT left the meeting at 4.55pm.

3. Minutes from previous meeting

FC proposed and AM seconded the minutes from 11.09.24.

4. Monthly Management Report

IGHT	BALANCE AT 30.09.24
CURRENT ACCOUNT	£96,302.58
INTEREST ACCOUNT	£549,171.41
CREDIT CARD	-£833.09
SIS LOAN (Ard Bruach Housing)	-£317,759.57

GREL	BALANCE AT 30.09.24
CURRENT ACCOUNT	£10,154.80
SINKING ACCOUNT	£81,364.16

GTRL	BALANCE AT 30.09.24
CURRENT ACCOUNT	£350,649.41

Tree Felling - The board approved for a week of tree felling to proceed at Achamore Gardens for a cost of £5k.

5. Gigha Hotel

The board apologised to the staff in relation to the way in which matters have been addressed over the last few months, mainly in relation to the direction of the Hotel.

Bar Renovation – When works are completed, organise an “open evening” for the community.

Electrics & Heating – Costs to be provided and circulated.

Management – Lease to be advertised once the bar and kitchen are functioning.

6. AOB

Staff appraisals have been carried out and a number of issues have been raised which will be presented to the board shortly and discussed at a separate meeting.

Meeting closed 5.15pm

Next meeting date Monday 11th November at 3.30pm