



THE ISLE OF GIGHA HERITAGE TRUST

Wednesday 2nd September 2020

Notice of the Annual General Meeting 2020 The Isle of Gigha Heritage Trust and Subsidiary Companies

Notice is hereby given that an Annual General Meeting of The Isle of Gigha Heritage Trust and subsidiary companies will be held on **Thursday 24th September 2020**. With COVID-19 restrictions still in place, the AGM will be conducted virtually this year and made available on the Gigha website by 7pm that evening.

The AGM will be for the purpose of noting the audited Accounts to 31st March 2020 and to elect up to four Directors to fill the vacancies of IGHT and any nominations for the subsidiary companies: GTL, GGPL and GREL. An agenda for the AGM has been enclosed. A Board Paper and Accounts Headlines will be made available to all Members prior. A copy of the Accounts for IGHT will be available on the Gigha website and in the Trust office. Questions from Members that they wish to be raised at the AGM are requested to be submitted to the Trust office by no later than **7pm on Thursday 17th September**.

IGHT Directors Ian Wilson, Jane Clements and Brandon Clements were elected at the AGM in November 2019 and will remain on the Board. We are therefore seeking nominations for four Director positions. There are also vacancies for each of the subsidiary companies: GTL, GGPL and GREL. In the interests of succession planning and building the skills sets of the Board for the future, nominations from Members who can bring relevant knowledge and skills required to support the work of each Board will be very welcome. Further information on the role, responsibilities, liabilities, and other governance matters pertinent to becoming a Board Director can be supplied from the Trust office on request. To be eligible for election, Members should lodge a valid Nomination Form with a biography to the Trust Office intimating his/her willingness to be appointed no later than **7pm on Thursday 11th September**.

Should voting take place, this will be done so via a drop-in session and proxy votes. Details will be made available should this be required.

The matter of appointing the Auditors and approving the minutes from the 2019 AGM will take place at a later date when an in-person Members Meeting is able to take place. In the meantime, R A Clement Associates will remain as the Trusts Auditors and Accountants.

COVID-19 and Government restrictions has made the planning of this year's AGM complex however we hope that these arrangements are suitable.

Yours sincerely

Ian Wilson

Ian Wilson
Chair
For and Behalf of The Isle of Gigha Heritage Trust