

Isle of Gigha Heritage Trust Board Meeting

Monday 15th June 2020

Conference meeting: 19.00

Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Ailsa Raeburn (AR), Anne Shaw (AS), Brandon Clements (BC) Malcolm Henderson (MH), Linda MacDonald (LM), Hannah Fawcett (HF) Claire McMurchy (CM)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies
 - a. Ian welcomed everyone to the meeting.
2. Monthly Management Report (IGHT, GTL, GREL & GGPL)
 - a. Finance update

HF presented the comprehensive management report to the board. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 15.06.2020, there is £103k in the IGHT current account and £175k in the reserve account, £167k in the GTL account and £87k in the holiday cottages account. There is £87k in GREL current account and £235k in GGPL account.
 - b. Project update

Progress on the campsite has been delayed following Covid-19. The pathways project has advertised for a Project Manager to organise the development of a minimum of 8km of developed pathways on Gigha.
3. COVID-19 update
 - a. Jane M, Shona & Cara had a conversation with businesses on the island about reopening post Covid. The current Calmac timetable is in place until 30th June 2020 when it will be reviewed following the most up to date guidance. If current circumstances continue to stabilise the tourism industry has been told to prepare to reopen from 15th July 2020.
 - b. A questionnaire has been sent out to all residents to seek their opinion and feedback with regards to reopening to tourists.
4. Andy's report

A copy of Andy's report was discussed.
5. Staff training

Jane M has identified training which would be beneficial in the current circumstances of working from home. The Board are in agreement with this.
6. Correspondence

No further correspondence has been received.

Meeting ended at 20:15

Next Board meeting: 20.07.2020 @ 19:00