

## **IGHT Board Meeting**

Thursday 16<sup>th</sup> July 2026 at 1pm

Trust Office and Teams

**Present:** Ian Wilson (IW) – Director; Fergus Christie (FC) – Director; Jane Clements (JC) – Director; Tim Lister (TL) – Director; Andy York (AY) – Director

**Minutes:** FC

### **1. Welcome & Apologies**

IW welcomed everyone to the meeting. Apologies from Gordon Watson (GW).

### **2. Directors**

Keith Wilson has tendered his resignation from the Board with immediate effect. The Board expressed their gratitude to KW for his work on the Board.

Board agreed to co-opt Aaron de la Haye.

### **3. Actions arising from previous meeting**

A- Tractor (big). This is to be offered Golf Course for a period of 5 years. No payment to be made by Golf Course (in lieu of any contributions made by IGH to Golf Course. Golf Course to be responsible for maintenance and repairs to tractor.

B- Roads Policy – in hand – FC to address

ACTION – FC

C- Farming – Andrew Thomson coming to Island at end of month. To be asked for report in advance of meeting.

ACTION – FC

D- 1 Keil – to be returned at end of August and to be advertised.

ACTION – SB

E – Croft 6 – Tenant has replied and wishes to retain lease. Board cannot take any action but will monitor.

F- Lease of Cottages – To be advertised as a whole or in 2 lots.

ACTION -SB

G-Maintenance Operative – Discussion about proceeding on a contract basis as necessity arises. Tim Williams has offered to be available for emergencies.

Decision to re advertise job with salary scale - £30k- £40k.

ACTION -SB

H- Horlick Tractor – some responses received from community with view being that it should be retained. Discussion about what to do with it. Substantial repairs required. Questionable what could be used for given cost of repair roadworthiness and insurance. Decision to retain and put on display and see if funds can be raised to restore.

2.Minutes of Previous Meeting – to be addressed at full meeting

3.Conflicts – to be addressed during meeting in relation to specific points

### **4. Monthly Management Report**

| <b>IGHT</b>     | <b>BALANCE AT MONTH END</b> |
|-----------------|-----------------------------|
| CURRENT ACCOUNT | £99,739.62                  |

|                               |              |
|-------------------------------|--------------|
| INTEREST ACCOUNT              | £930.29      |
| CREDIT CARD                   | -£528.49     |
| SIS LOAN (Ard Bruach housing) | -£300,771.81 |
| SIS LOAN (Trust General)      | -£173,088.09 |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>GTRL</b>                     | <b>BALANCE AT MONTH END</b> |
| CURRENT ACCOUNT (TRIODOS)       | £114,945.17                 |
| CAMPSITE ACCOUNT (VIRGIN MONEY) | £29,272.04                  |

|                 |                             |
|-----------------|-----------------------------|
| <b>GREL</b>     | <b>BALANCE AT MONTH END</b> |
| CURRENT ACCOUNT | £55,221.70                  |
| SINKING ACCOUNT | £32,187.16                  |

A- Noted substantial amount in current account – This to be monitored to move sums to interest bearing account where appropriate, albeit interest earned may not be significant.

#### ACTION – FINANCE

C- Café – to be advertised but level of rent to be considered. AY to research competitive rents in area

#### ACTION -AY

**5. MEMBERS MEETING** – will discuss ongoing issues: - Hotel (update), cottages, café and Horlick tractor.

#### 6. Sub Committees

a. HR.

b. Farming – FC to liaise with Andrew Thomson and report.

#### ACTION -FC

c. Finance – see above. AY to be on finance subcommittee and to be given view only access to bank accounts .FC no longer on this subcommittee.

#### ACTION -AY

d. Communication – given KW resignation, this is to be considered, level of member engagement is low.

#### ACTION – BOARD

e. Correspondence –

1. Gallochoille – an error in the title transfer has come to light.

#### ACTION -FC

#### AOCB

1. Septic Tank case progressing.
2. Meeting (mid-August) to be dedicated to future of turbines and possible project.

Date of next Meeting: - Thursday 30<sup>th</sup> July at 1 pm

Meeting concluded at 4.35 p.m.