

IGHT Board Meeting

Thursday 30th July 2026 at 3pm
Trust Office

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

Minutes: FC

1. Welcome & Apologies

IW welcomed everyone to the meeting.

2. Actions from previous meeting

- a. Massey Tractor – to be retained in accordance with membership views. Volunteers from members to be sought and asked to co-ordinate funding and general plan.
- b. Roads Policy has been prepared in draft and to be considered.
- c. Rental of business premises – present rents are lower than comparatives on mainland but take account of seasonal nature and ferry costs.
- d. Farming – Andrew Thomson to be asked for update and some opinion of the future of farming on Gigha, namely what policy should be considered.
- e. Golf Course – Tractor: - agreed that the “large “tractor to be given to golf course for a period of 5 years on understanding that GC will be responsible for all maintenance. IGH will make no other payments to GC – Letter of understanding sent to JB.

3. Minutes from previous meetings

22nd June 2026 – approve by FC and seconded by TL

16th July 2026 – approved by AY and seconded by TL

4. Conflicts of Interest

Noted.

5. MUGA

Fencing has begun. Contractor is seeking further sums and this is being dealt with by QS. Discussion of possible counter claim. We will not agree to make any payment. QS informed.

6. Commercial lease: Craft Workshop 3:

Adverts issued and awaiting responses.

1. Members meeting – list of items to be discussed. Relocation costs for new member of staff approved.

2. SUB COMMITTEES

- a. HR –
- b. Training for ALL staff and Board in relation to Sexual Harassment legislation to be organized. Zero Hours contracts to be reviewed, with hours being annualized from 1st August 2026 (letter to be issued to staff)

9. Gardens – nothing to report

10. Farming – looking for information from Andrew Thomson (zoom call arranged for 31st July 2026).

11. Finance – AY will analyse figures and look at variation from budget and report monthly with view to better understanding of income streams and surpluses/ deficits.

AY to investigate Business Deposit Account.

12. Communications

Craft Workshop 1, Isle of Gigha, PA41 7AA Tel: 01583 505 390

The Isle of Gigha Heritage Trust Ltd is a company registered in Scotland (registered number: SC224141) and a Registered Scottish Charity (charity number: SCO 32302)

- a. All directors to have dedicated gigha email
- b. Members Forum – consider closure, depending on views of members; this is not being used by members
- c. Newsletter – allocation for responsibility for compilation to be considered

13. Correspondence

- a. Potholes at Golf Course Road attended to at zero cost
- b. Request for memorial bench approved and to be located on grass in front of office.

C. Other correspondence -

12. AOB

- a. Condition of Paths to be considered.

7. Future meeting dates

- Members Meeting 30th July 7pm
- Board meeting Tuesday 18th August time 3pm