

Isle of Gigha Heritage Trust Board Meeting
Monday 20th December 2021
Trust Office: 19.00

Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Brandon Clements (BC), Ian Pinniger (IP), Liz McCrindle (LM), Andy Clements (AC), Jane Millar (JM)

Apologies: Hannah Fawcett (HF)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies:

IW welcomed the meeting. Apologies were received from HF. Liz McCrindle has been co-opted onto the Board. The Board welcomed LM to the meeting.

2. Monthly Management Report

The most recent monthly management report was presented. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 10.12.21, there is £59,395.42 in the IGHT current account; £12,920.88 in the GTL account; £92,762.51 in GREL current account and £196,902.07 in GGPL accounts.

A potential delay to the next stage of the Pathways Project may occur if it is deemed to require planning permission for the Achamore Gardens easy access route. The project completion date is likely to be pushed into 2023.

3. 2022 Board Action Plan

The Board discussed the action plan and agreed on its achievability. Action – JM to finalise and issue in new year.

4. Our Gigha and Me (OGAM) project - hut location, insurance, letter of support

The Trust is supportive of the OGAM project. Action – JM to write letter of support.

5. AOCB

Meeting ended: 21:05

Next Board meeting: Sunday 23rd January 2022 at 19:00