

Isle of Gigha Heritage Trust Board Meeting

Sunday 20th March 2022

Trust Office / Microsoft Teams: 19.00

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

Minutes: Alexandra Vipurs

Chair welcome & apologies

- IW welcomed members to the meeting.

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 09.03.2022, there is £26,758.09 in the IGHT current account; £1416.18 in the GTL account; £78,391.58 in GREL current account; and £162,231.79 in GGPL accounts.
- Gordon Brown (Woodland Management) has tested positive for Covid so has had to reschedule his visit to Gigha to April instead of March as planned.

Kinnererach

- The Board agreed for FC and IP to meet with a sub-group of members who would like to discuss the sale of Kinnererach further. The Board agreed that the property would be sold and that a third valuation was not necessary as two independent formal valuations have already been received from DM Hall and Stewart, Balfour and Sutherland.

Housing development update

- The tender report from the Quantity Surveyor has been received for the housing development project and the recommendation was discussed by the Board.

Staffing update

- The Board discussed current staffing including the structure and format of future staff meetings. The Board agreed that staff meetings would be arranged once a quarter. It was agreed that the whole staff team would receive the newsletter ahead of distribution.
- The Board discussed the importance of Casey-Jo's role of Ranger. The Board is keen to keep on Casey-Jo following the end of her initial contract subject to funding.
- The Board also agreed for Morgan to have a study break.

Correspondence

- The Board discussed correspondence which has been received.
- A summary of key points from the meeting between Ian Wilson, Jane Millar, and Jenni Minto MSP was discussed.

AOCB

- It was agreed that the Eilean Garbh route should continue to the stile which is to the south of the field gate entrance.

Meeting ended: 21:10

Next Board meeting: Monday 18th April 2022 at 19:00.