

## IGHT Board Meeting

Monday 9<sup>th</sup> June 2025 at 1pm – Trust Office

**Present:** Jane Clements (JC) – Director; Fergus Christie (FC) – Director; Adam Murphy (AM) – Director; Tim Lister (TL) – Director; Ian Wilson (IW) – Director; Jane Macintyre (JM) – Company Secretary/Senior Manager

**Apologies:** Graham White (GW) – Director

**Minutes:** JM

### 1. Welcome & Apologies

IW welcomed everyone to the meeting and noted apologies received.

### 2. Minutes from the previous meetings

AM proposed and FC seconded the minutes from the 12<sup>th</sup> of May 2025.

### 3. Monthly Management Report

<b>IGHT</b>	<b>BALANCE AT 31.05.2025</b>
CURRENT ACCOUNT	£7,972.01
INTEREST ACCOUNT	£924.23
CREDIT CARD	-£662.07
SIS LOAN (Ard Bruach housing)	-£311,493.73
PETTY CASH	£1,201.08

<b>GTRL</b>	<b>BALANCE AT 31.05.2025</b>
CURRENT ACCOUNT (TRIADOS)	£21,588.27
CAMPSITE ACCOUNT (VIRGIN MONEY)	£44,219.53
PETTY CASH (MOORINGS, AIRSTRIP, HOTEL BAR)	£939.38

<b>GREL</b>	<b>BALANCE AT 31.05.2025</b>
CURRENT ACCOUNT	£26,025.42
SINKING ACCOUNT	£19,289.16

- Finances - £200k loan has been secured but funds will not be released until security is legally held over the Craft Units.
- Woodside –report on future maintenance improvements and costs.
- Insurance claim - £36k insurance claim has been approved by the board.
- Keill Road – Most cost effective quote to be accepted once cash position improves. Clear scope of works and brief to be prepared. Payment plan to be agreed. Funds only released upon satisfactory completion of works. Contractor policy to be prepared.

### 4. Hotel

Management recruitment is still underway. There are 2 strong candidates but are subject to viewings of the property.

### 5. Boathouse

The board are aware that the current tenant plans to sell the lease.

### 6. SSEN Access Proposal

Route has been approved subject to confirmation with Campsite Manager. The route will be owned by the Trust but built and maintained by SSEN. The Countryside Ranger should install appropriate signage regarding wildlife and limit access as necessary. Gates should be installed during the construction.

## **7. Members Meeting**

Focus on cash position, Hotel, turbines and income generating ideas. Post-it notes to be available for ideas for those that may not want to put their hand up. Ideas to be collected and considered by the board.

## **8. Correspondence**

## **9. AOB**

- Glenelg – FC & JM visited Glenelg-Skye ferry company. Merchandising brings in a considerable amount of money. Small café that sells cake and tea does also. To be considered for Achamore.

**Meeting closed:** 3.15pm

**Next board meeting date:** Monday 7<sup>th</sup> July at 1pm