

## **IGHT Board meeting**

Thursday 11<sup>th</sup> May 2023 at 7pm - Trust Office / Microsoft Teams

Present: Andy Clements (AC), Jane Clements (JC), Fergus Christie (FC) Jon Grunseth (JG), Jane Millar (JM), Ian Pinniger (IP), Graham White (GW), Ian Wilson (IW)

Apologies: Per Ostlund

Minutes: JM

### **1. Welcome and Apologies**

IW welcomed everyone to the meeting and noted apologies received from PO.

### **2. Monthly Management Report**

IGHT Balances as of 30.04.2023

CURRENT ACCOUNT	£139,662.42
INTEREST ACCOUNT	£865.79
BOUNCE BACK LOAN	-£30,833.41
NATIONWIDE LOAN	-£101,006.79
TRIODOS LOAN	-£146,199.03
CREDIT CARD	-£485.80

GTL Balances as of 30.04.2023

CURRENT ACCOUNT	£5,245.28
CAMPSITE ACCOUNT	£16,087.27
BOUNCE BACK LOAN	-£32,500.07

GREL Balances as of 30.04.2023

CURRENT ACCOUNT	£41,622.67
SINKING ACCOUNT	£79,483.16
BOUNCE BACK LOAN	-£32,500.07

GGPL balances as of 30.04.2023

CURRENT ACCOUNT	£364,299.69
DEPOSIT ACCOUNT	£22,329.74
LOAN ACCOUNT	-£426,011.80

The board agreed that the balances of each company are to be presented in the members board minutes, but the full Management Report and financial projections are not to be included as they are commercially sensitive and directors are responsible for managing finances.

IW suggested that the board needs a members/board liaison to keep up with the demand of newsletters/reports/accounts/minutes/meetings etc. This will be kept under review as more members meetings take place.

Bell Ingram have proposed Monday 29<sup>th</sup> May to meet land tenants.

### **3. Geoghegans Quarterly Reports**

The board approved the IGHG quarterly report and were all pleased with the report produced.

### **4. Members Meeting**

The board discussed concerns raised by members following the recent members meeting. These concerns are with regards to personal matters being raised that are not for public discussion and the intimidating environment caused by argumentative members. The board are considering how to format future meetings to allow a wider range of members to engage in IGHT activities and comfortably get involved in discussions.

The board also noted their concern as to the threatening and abusive behaviour of members. The board have agreed that Memberships will have to be considered for removal at an EGM unless they apologise or tender their resignation from the IGHT Membership. The police are also being contacted with regards to death threats of directors.

<b>Action</b>	<b>Allocation</b>	<b>Update</b>
Review board vacancies	Board	An offer was made to an island director at the members meeting however this has since been declined. The board will review the skills analysis at the board training and consider vacancies from there.
Board skillset to be reviewed and published.	Board	To be completed at board training at the end of May.
Review Viv Olivers resignation letter sent to Company Secretary.	Board	The board have now reviewed this, and the Company Secretary is to send acknowledgement.
Drumyeonmore follow up.	AC	Bidwells tender report on North Ardmish Land and 2017 Bidwells report on Drumyeonmore is to be shared with Directors and followed up with tenants.
Request free dog fouling bags from Argyll and Bute Council.	SB	Enquiry sent to the Council on 11.05.23.
Register of Interest to be uploaded to the Gigha website.	JM/SB	Uploaded to website: <a href="https://www.gigha.org.uk/viewItem.php?id=9284">https://www.gigha.org.uk/viewItem.php?id=9284</a>
List of Community Fund Awards to be uploaded to website.	JM/SB	Uploaded to website: <a href="https://www.gigha.org.uk/viewItem.php?id=9283">https://www.gigha.org.uk/viewItem.php?id=9283</a>
Confirm security detail for housing development.	JM	Follow up sent to solicitors on 11.05.23.
Review MUGA comments (pitch size, location, Village Hall committee).	MUGA project partners	JM contacted project partners on 11.05.23. Project Partners will review in the meantime until more word on funding opportunities is received.
Confirm security held over the Hotel.	Board	Confirmed that Triodos does hold security over the Hotel as does HIE.
Members Communications regarding board minutes, financial reports, etc.	Board	Board meeting minutes are to include all company bank and loan balances. Subsidiary board minutes are not to be circulated but a report of each company along with finances will be presented at members meetings.
Next members meeting date to be confirmed.	Board	Next members meeting – Thursday 17 <sup>th</sup> August 2023. The board are to consider the format of future meetings following concerns raised from members after the recent meeting.

#### **5. Gateway to Gigha map**

The board agreed with the proposal made. Gateway will have an insert inside the Coast & Countryside OS map which will detail IGHT's responsibilities and agreements with tenants for these routes only. The Gateway map will be on the interpretation panel and inside the Visitor Hut so this can be photographed, with the option to purchase an OS map from the shop. A donation box is to be installed at the Visitor Hut also.

#### **6. Holiday Cottages**

Complaints have been received from customers of the holiday cottages regarding the cleanliness and standard of furnishings and crockery. IW is to speak with Liz and Richard McCrindle regarding this.

#### **7. AOB**

Correspondence has been received regarding the Memorandum of Understanding for the Nature Reserve, however this will be reviewed at the June board meeting.

Meeting closed 9.20pm

**Next meeting date – Monday 19<sup>th</sup> June at 7pm**