

IGHT Board Meeting

Monday 18th August 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

AM welcomed everyone to the meeting and noted apologies received. IW would be joining slightly later.

2. Minutes from the previous meetings

FC proposed and TL seconded the minutes from the 7th of July 2025.

3. Monthly Management Report

IGHT	BALANCE AT 31.07.2025
CURRENT ACCOUNT	£79,595.29
INTEREST ACCOUNT	£925.38
CREDIT CARD	-£104.15
SIS LOAN (Ard Bruach housing)	-£309,900.35
SIS LOAN (Trust General)	-£198,023.61

GTRL	BALANCE AT 31.07.2025
CURRENT ACCOUNT (TRIADOS)	£77,551.56
CAMPSITE ACCOUNT (VIRGIN MONEY)	£65,984.56

GREL	BALANCE AT 31.07.2025
CURRENT ACCOUNT	£9,592.24
SINKING ACCOUNT	£21,280.66

Housing – There has been a delay with submission of paperwork however it is hoped that Building Control can visit within the next couple of weeks with a view to properties being tenanted from 1st September.

Maintenance – Following interviews, the position has been offered.

4. Bell Ingram

A report from Andrew Thomson was circulated and discussed.

5. Hotel

Funding – JM, EHS & SK are meeting in September to discuss funding possibilities. This includes the roof, chimneys, rough casting, heating, decorating and furnishing.

Kitchen – Works are on-going. Wet wall is starting to be installed and should be completed soon. Tiles have been ordered to repair the flooring.

Bar – EHS is going to start the handover process from DL and will be taking on the rota, opening hours and starting shifts in the bar.

IW joined the meeting.

6. Boathouse

The sale of the business lease was discussed.

7. Keill Road

The Trust plans to upgrade Keill Road as soon as the cash position allows. A quote has been received and will allow the road to be upgraded to a reasonable standard but will not be of a spec that Argyll and Bute Council can adopt it.

8. Income Generation Workshop

Community Workshop scheduled for Monday 8th September at 7pm in the Gigha Hotel lounge. Posters to be issued and ideas collected in advance. Working groups to be raised.

9. Achamore Gardens Funday Feedback

Feedback received from the Gardens team.

10. Correspondence

Meeting closed: 3.30pm

Next board meeting dates:

Income Generation - Monday 8th September – 7pm

IGHT Board Meeting - Monday 15th September – 1pm