

## **IGHT Board Meeting**

Thursday 21<sup>st</sup> November 2019

Gigha Village Hall – 8.15pm

- 1) Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Ailsa Raeburn (AR), Anne Shaw (AS), Malcolm Henderson (MH), Brandon Clements (BC), Linda MacDonald (LM)

Apologies: Stuart McNeill (SM)

Minutes: Alexandra Vipurs

### **1. Establishing Board members**

Ian Wilson proposed to co-opt Fergus Christie as a Director.

Ian Wilson proposed to co-opt Ailsa Raeburn as a Director.

Fergus Christie proposed Ian Wilson for Chair, seconded by Brandon Clements.

Ian Wilson proposed Anne Shaw as Vice Chair, seconded by Jane Clements.

Ian Wilson proposed Jane Clements as the IGH Company Secretary. This was seconded by Anne Shaw.

Linda McDonald was requested to complete the relevant Director's documentation and training as required by the role. Fergus Christie suggested that all Directors undergo refresher training as part of their ongoing roles. Suggestions of financial training from RA Clements was discussed. Ailsa Raeburn to arrange.

### **2. Future meetings**

The idea of a set day for meetings was investigated although a mutually convenient day for everyone was difficult to arrange. The date of the next meeting will be either 12<sup>th</sup> or 16<sup>th</sup> December 2019 (tbc).

The agenda for the next meeting's discussions were agreed to include Bidwells, The Holiday Cottages and Achamore Gardens.

Meeting ended at 21:00