

IGHT Board Meeting

Thursday 20th November at 11am – Trust Office

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

Apologies: Tim Lister (TL) – Director; 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 13th of October 2025.

3. Monthly Management Report

IGHT	BALANCE AT 31.10.2025
CURRENT ACCOUNT	£50,116.42
INTEREST ACCOUNT	£926.94
CREDIT CARD	-£301.58
SIS LOAN (Ard Bruach housing)	-£307,506.02
SIS LOAN (Trust General)	-£191,440.67

GTRL	BALANCE AT 31.10.2025
CURRENT ACCOUNT (TRIODOS)	£104,489.43
CAMPSITE ACCOUNT (VIRGIN MONEY)	£50,505.78

GREL	BALANCE AT 31.10.2025
CURRENT ACCOUNT	£8,425.22
SINKING ACCOUNT	£24,426.66

GoFundMe – Donations including Gift Aid now almost cover all of tree surgery work to date. An update should be shared online and in the newsletter.

	As at 31.10.25
Income (Gift Aid, GoFundMe, donations)	£28,920.10
Expenditure (Tree surgeons, tree safety inspector)	-£29,642.22
Surplus/deficit	-£722.12

4. AGM

There are 120 members currently. 20% attendance is required, so 24 members minimum.

Donation of £88k from GTRL to IGHT is scheduled to be paid over once FiT payment received in early December.

Presentation format – FC to arrange with JM.

GW is resigning – thank for contribution to IGHT and GTRL.

5. Residential Rent Review

The board agreed to a 4% increase on residential rents from April 2026. Ard Bruach rents will be increased in April 2027 as already in line. JM to enquire with Fyne Homes about energy improvements and how this was funded.

6. Bell Ingram

Andrew Thomson is to obtain quotes for legal advice.

7. SSEN Track

The board are interested in this new proposal but need further clarity relating to:

- Pole spec & location plan. Is there any noise from the pole? Are there any plans to upgrade at later dates, such as accommodating new ferry?
- Is it a lease or purchase of land proposal – can they be more exact with the figures being presented?
- Do they still intend to put a track through the campsite but terminating at the boundary where the pole will go?

8. Policies

- Asset Sales – Final draft approved.
- Risk Register – To be discussed at a future meeting.
- Dead & Fallen Wood – Approved. Ranger Service to consult with Gardens on enquiries.

9. Correspondence

10. AOB

Meeting closed: 1.30pm

Next board meeting date: TBC