

## **IGHT Board meeting**

Monday 19<sup>th</sup> February at 7pm - Trust Office

Present: Andy Clements (AC), Jane Clements (JC), Fergus Christie (FC), Tim Lister (TL), Adam Murphy (AM), Graham White (GW), Ian Wilson (IW)

Apologies: Ian Pinniger (IP), Jane Millar (JM)

Minutes: FC

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

IW welcomed everyone to the meeting and apologies were received from IP and JM.

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

<b>IGHT</b>	<b>BALANCE AT 31.01.2024</b>
CURRENT ACCOUNT	£31,844.03
INTEREST ACCOUNT	£696,833.31
BOUNCE BACK LOAN	£0
CREDIT CARD	-£979.47

<b>GTL</b>	<b>BALANCE AT 31.01.2024</b>
CURRENT ACCOUNT	£27,064.75
CAMPSITE ACCOUNT	£19,002.47
BOUNCE BACK LOAN	-£25,000.10

<b>GGPL</b>	<b>BALANCE AT 31.01.2024</b>
CURRENT ACCOUNT	£60,142.25
DEPOSIT ACCOUNT	£0
LOAN ACCOUNT	£0

<b>GREL</b>	<b>BALANCE AT 31.01.2024</b>
CURRENT ACCOUNT	£75,752.02
SINKING ACCOUNT	£88,420.16
BOUNCE BACK LOAN	£0

Training – The board approved for Tim Williams to attend a chimney sweeping course.

### **3. Board Action Plan**

The board approved the 2024 Board Action Plan.

### **4. Distillery – Craft Distillers Scotland (CDS)**

Some estimated figures have been prepared for demonstrative purposes only to help the board consider the business options for the distillery project. Consideration was given to whether it would be more profitable to have a share in the business and if so at what level and on what basis. Consideration was given to whether land should be leased or sold. Advice from TC Young is to lease but this is unlikely to be acceptable to CDS. AC will liaise with CDS in light of above and TC Youngs views.

Members meeting is proposed for Thursday 22<sup>nd</sup> Feb and the consensus is that this should proceed although CDS may not be able to attend. A vote could thereafter take place depending on further feedback on the proposal as a whole.

In relation to the plot (location), all options have been considered. The possibility of a brown field site has been considered but there is none suitable or within IGHT ownership; the plot west of the golf course is the preferred option for the board and from feedback from members.

At present, await members meeting and liaise further with CDS.

#### **5. Shooting**

Shooting was discussed in light of recent correspondence. AC advised that shooting is regulated and is necessary for pest control as farmers are concerned about numbers of geese. However, there is concern about protected species being shot. AC is to raise this concern with the shooters but the board agreed that shooting can continue on present regulated basis.

#### **6. Correspondence**

**Meeting closed 10pm**

**Next meeting date – Monday 18<sup>th</sup> March 2024**