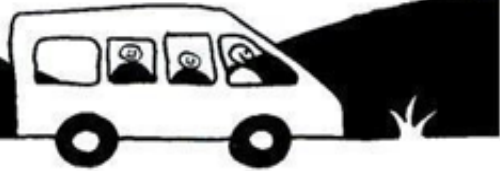


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustees Meeting Monday 2nd September 2019 7pm in the Hall

Minutes

Present: Carol Wormleighton, Roger Dixon-Spain, Gilly Dixon-Spain, Duncan Drysdale, Dot Hay

Minutes of meeting held 1st July 2019. Proposed by Gilly D-S Seconded by Roger D-S

Matters Arising:

-A cheque for £1500 was received from Glensanda. There will be a 'Thank You' photo taken at the get-to-gether on Sept. 3rd in the café, and Rosemary Barrie will be asked to write a report for the Oban Times.

A cheque for £100 was received from Gleaners. They will also be thanked for their generosity.

-Roger D-S now has access to 'the Box'.

-Carol W is pleased with the response from drivers for up-to-date information on their availability and she has devised a spreadsheet she can refer to.

Finance:

There is a healthy bank balance following the recent corporate donations of £1600. In addition, Gift Aid totaled £532.77, and the Car wash raised £122. The closing balance in the Clydesdale account was £4965.67. It was decided to transfer £1000 into the Triodos account.

Vehicle Issues:

The MOT is due and booked for Thursday 12th at Gunn's.

The Granny Bus is now 5 years old and has depreciated in value to such an extent that it would be very expensive to replace, it had always been intended that it would be in use for 10 years. It was felt that it should be kept meantime as it serves the purpose and in spite of some Client's difficulty getting in, most people manage quite well.

Driver Issues:

'Own Car Use' forms have been emailed to all drivers and Gilly will do so again next schedule as it is important that a complete record and all Gift Aid income is accessed. Also, Gilly will supply the drivers using their own cars with a few forms to keep in their glove box

Granny bus Users:

Following a discussion about the cost of driving elderly people to hospital in Glasgow, either in the Granny Bus or own car, the following amounts were calculated:

Vale of Leven Hospital £35 return, Royal Alexandra Hospital, Paisley £45 return. This will be made known at the get-to-gether tomorrow and on the next Schedule.

AOB:

It is not possible to put minutes up on the website yet, but the website group have asked that we ring for the password for the email lismorecommunitytransport@isleoflismore.com.

GD-S will ask Catherine about whether there can be a school Christmas performance this year at the holly lunch, and find a mutually convenient date.

A request has been made to use the bus for an event on the Island this has had to be declined since it would mean a change in our constitution and a different license and insurance.

Date of next Meeting:

4th November 7pm in the Hall

Get-To-Gether 5th November 11am at the café or manse – venue to be confirmed