

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustees Meeting Monday 21st Jan 2019 in the Hall Minutes

Present:

Gilly Dixon-Spain, Roger Dixon-Spain, Freda Drysdale, Duncan Drysdale, Dot Hay and Mary MacDougall

Apologies:

Resignation from Lorraine MacCormick. The trustees expressed regret, thank Lorraine for the contribution she has made on the board and wish her well with all her work at the Hope Kitchen in Oban.

Minutes of last meeting held Mon 12th Nov 2018.

Adoption of minutes: proposed by Gilly D-S, seconded by Freda D.

Matters arising:

- 1) The manual gearbox is still in need of repair. Gilly was given the names of various garages to approach.
- 2) All the drivers do not know that requests for lifts to Monday surgeries may be as late as 2pm. Freda will send letters to all drivers about this.
- 3) Rosemary Barry would like to use her own car rather than drive the Granny bus. Confirmation from her insurance that she is covered is still to be obtained Duncan D will send own use forms to all drivers likely to use their own cars. These must be completed, signed and returned to Duncan.
- 4) Freda will investigate the purchase of a waterproof cover for the back seat of the Granny Bus.
- 5) Barbara does not feel she would like to rejoin the directors at the moment.

Finance:

Duncan D presented the Independent Examiner's Report, which was signed by the office bearers. There is a loss in the current period of just over £200. The current account stands at £2999.88 and the Triodos total is £12,447.29 Duncan will post these on BOX

Vehicle Issues

Gear Box needs sorting. Try Oban garages first failing that back to Allied in Glasgow.

Driver Issues We need more!

Granny bus Users

Record Request Afternoon at Point Friday 25th Jan.

Sandwiches, pancakes and cake will be provided by Gilly, Dot and Anna. Dot will contact Ron about expected number of attendees and the starting time of 12.30.

MMcD needs an accompanying person now

Fund Raising

Duncan will write to Glensanda requesting a donation.

Preparation for the AGM

Freda and Duncan will put the accounts and minutes up on the community website and post the AGM agenda and accounts summary on the shop notice board. Freda will send out the same to members who are not on email and Gilly will cover the members on email this must be done no later than 21 days before the AGM. Freda will make shortbread and bring tea, coffee and milk.

AOCB

The front light switch operating the cabin lights in the Granny bus was left on recently resulting in a flat battery. Gilly D-S will block it with Sugru so this can't happen again.

Freda will purchase warm rugs for the vehicle since passengers have been cold on Oban runs on the ferry

Dates: Get-together Wee Manse Tuesday 19th March 11am
Next meeting Mon 18th March 7pm in Hall
AGM Wed 27th March 7pm in Hall (Trustees to come early)