

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

## **Board of Trustees Meeting Monday 4<sup>th</sup> November 2019 in Hall 7pm**

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

**Apologies:** None

**Minutes of meeting held 2<sup>nd</sup> September 2019.** Proposed by Gilly Dixon-Spain, Seconded by Roger Dixon-Spain

### **Matters Arising:**

'Thank You's' have gone to Glensanda and Gleaners for their generous donations.

MOT of vehicle was done 12/9/2019 and the next 6 monthly check is due on March 12<sup>th</sup> 2020.

Several 'Own Car Use' forms have been distributed to volunteer drivers, to keep in their glove compartment.

**Finance:** Duncan Drysdale produced detailed end of year accounts which were examined briefly and discussed. The cash and bank balance at the end of the year stands at £13,821. He will forward the accounts to James Gunn, accountant.

**Vehicle Issues:** none reported

**Driver Issues:** none reported

**Users:** In view of the sad loss of two regular users recently it was suggested that 2 trips to Oban per month might be adequate. This will be discussed at the Get-to-Gether in the Café on Tuesday 6<sup>th</sup> Nov.

A letter from Rev Ian Barclay relating to the decline in user numbers and a suggestion that the age of users be lowered from 75 to 70 was discussed and agreed to. This is an informal age limit, not stipulated in the constitution. His suggestion that the Granny Bus be used on Sunday mornings to transport elderly people to church was also discussed, but it was decided that anyone in need was already given a lift by a member of the congregation.

A letter from Julian Wormleighton relating to clarification of wording on the monthly schedule was also discussed and the wording will be amended.

### **AOB**

- Freda D has kindly offered to bake scones for the *Get-to-Gether*.
- Duncan D has drawn up a detailed list of the duties and responsibilities of the Board of Trustees. These will be discussed at the next meeting.
- CTA (Community Transport Association) : Roger wanted clarification on access to details of last year's form so that he does not have to duplicate the information. Gilly was able to access the previous form on BOX.

**Date of Next Meeting: MONDAY 20/1/2020 7.00pm in the Hall**