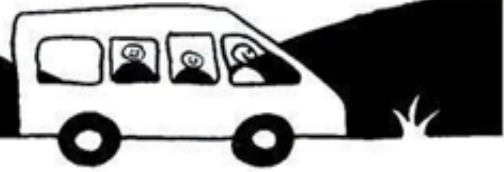


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

BOARD of TRUSTEES MEETING held in the Hall 23rd January 2023 7pm MINUTES

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

Minutes of meeting held 28th November

Proposed by Roger D-S, Seconded by Duncan D

Matters Arising:

The vehicle has been serviced, thanks to Ian MacKinnon.

Treasurer's Report: Duncan D reported that £10,000 has now been transferred from the Triodos account in preparation for paying a deposit on the EV. The vehicle service cost £315 and the Clydesdale account now stands at £14,862.39.

The annual insurance is due shortly and Boyds (insurance company) now require medical conditions of all drivers to be declared in addition to those who are due to turn 75 in the coming year.

The accountant is working on the annual report in preparation for the AGM in March.

Retired drivers: Rosemary Barry, Laura Gloag, Maureen Mitchell.

Grant Progress:

EV point: Work has not yet started on the installation of the EV charging point at the Hall.

Vehicle: Owing to the fact that Dynamo Motor Company has not yet received the Vauxhall Vivaro from the manufacturers, they cannot proceed with the work. Gilly is keeping in touch with the company regarding progress.

User:

There is a drastic drop in numbers of people using the service but a couple of new members have voiced an interest. It was agreed to maintain the number of days when the vehicle would be made available.

Change of Use:

In view of the proposed changes of use of the new vehicle to extend the type of journeys to include small groups of residents, with a qualified driver, going off the island, the definition of 'eligible resident' was discussed at length. For example, does a house owner on Lismore qualify as a resident if they are not on the electoral role?

Is a non-resident house owner fully insured as a volunteer driver?

Is a member allowed to bring a house guest in the vehicle?

What does 'environs' mean in relation to Lismore and users of the service as referred to in the insurance policy?

Gilly D-S volunteered to meet with Carol and Julian W in order to clarify these questions. They will refer to Section 19 licence the Insurance Policy and the Constitution of the organisation. She will report back at the next meeting in preparation for the AGM. Where any new resolution can be tabled.

Special Events:

Ron Livingstone's 'Vintage Music Afternoon' will be held on Thursday 23rd February at 2pm in Ron's house. This will be advertised on the Community Noticeboard and Gilly D-S volunteered to design a colourful poster.

It is hoped that the event will appeal to a wider audience than previously, and those requiring a lift can contact Carol W in advance.

Baking: Gilly- fruit loaf, Dot – scones, tea, milk. Clare – flapjacks

AGM 30th March 7pm in the Hall

Date of next meeting 13th February 7pm in the Hall