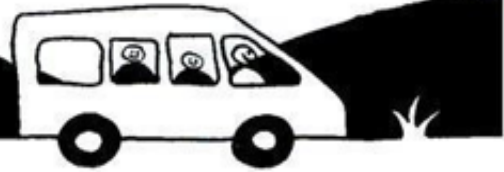


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

BOARD OF TRUSTEES MEETING held in the Hall 13th February 2023 7pm MINUTES

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

Minutes of last meeting held 23rd January

Proposed by Gilly D-S

Seconded by Roger D-S

Matters Arising:

Correction: Douglas Thorburn's name was omitted from those present.

Treasurer's Report

The treasurer, Duncan Drysdale, produced the accounts which are now back from the independent auditor, James Gunn, who has signed his report approving them. They were then signed off by Gilly Dixon-Spain and Roger Dixon-Spain.

The Virgin Money balance is currently standing at £14,516.52 and the Triodos account at £340.37. £10,000 was transferred from Triodos to Virgin Money in order to pay the deposit on the new vehicle. Overall there is £388 less than last year.

Duncan D has had insurance quotes from Boyds and Endsleigh.

Boyds' costs are £1,1026.80 for Motor and £251.71 for Public Liability, totalling £1,278.51

Endsleigh's costs are £802.44 for Motor and £187.92 for Public Liability, totalling £990.36

The Trustees agreed to accept the Endsleigh quote, and the Treasurer was thanked for all his hard work.

Grant Progress

There has been no progress over the last month either with the new vehicle or the charging point. Gilly D-S has been in contact with Brian of Dynamo Motor Company but he has not yet received the vehicle from the manufacturers. She has also contacted the electrical contractors and they are still waiting for delivery of parts. Gilly D-S reported that the funders are aware of the situation.

AGM

Following on from the previous month's decision for Gilly D-S to speak to Julian Wormleighton about how to extend the LCT service to visitors of residents (who are already registered members), Julian produced a full report. : **A**

Constitutional Implications

B Charity Implications

C Section 19 Permit Implications

The Trustees agreed that resident members would in future be known as 'Ordinary' members and their visiting house guests as 'Temporary' members. In advance of the AGM all current members will be sent papers including a synopsis of the proposed changes to the Constitution. They will be referred to the online copy of the LCT Constitution and informed that a hard copy can be provided on request. Changes to the Constitution will be voted on at the AGM.

This will mean that in future a register of all Ordinary members and Temporary members will be made available to all volunteer drivers. They will also have access to a supply of Temporary Membership Forms.

Gilly D-S, will put a full explanation of the changes proposed on the Isle of Lismore website in advance of the AGM.

The AGM will start at 7pm on 30th March and tea and biscuits will be provided by Dot

AOB

Vintage Music Afternoon at Point House will start at 2pm on 23rd February. The event has been publicised and will be put on the Community Noticeboard again before the event.

Ron Livingstone will provide tea and coffee

Clare Howarth – flapjacks

Gilly D-S fruit loaf

Dot H – scones, milk

Carol W found rust on the vehicle which will be dealt with.

Date of next meeting. 24th April at 7pm in the Hall