

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

BOARD of TRUSTEES MEETING held in the Hall 24th April 2023

Present: Douglas Thorburn (zoom), Gilly Dixon-Spain, Roger Dixon-Spain, Carol Wormleighton, Dot Hay

Apologies; Clare Howarth, Mary MacDougall, Duncan Drysdale

Minutes of 13th February

Proposed by Gilly D-S

Seconded by Douglas T

MINUTES OF AGM HELD 1ST MARCH 2023

Amendments made:

-Setting of the subscription rate was proposed by Duncan Drysdale and seconded by Ian MacKinnon.

-The election and re-election of the charity Trustees was proposed by Julian Wormleighton and seconded by Sebastian Tombs

The 2023 AGM minutes were proposed by Douglas Thorburn, seconded by Dot Hay

Grant Application

Gilly D-S has been in touch with Brian of Dynamo Motor Company who has informed her that the price of the new vehicle has increased by £1,288. Gilly has been negotiating with Plugged-in Communities about an increase in the grant to cover this unforeseen cost and is waiting to hear of their decision.

The issue was discussed by those present who agreed that LCT could and would cover this extra cost if necessary. Gilly D-S will inform Brian of this decision by the Board.

Future Plans for LCT

In view of the slow uptake of island inhabitants to use the LCT service now it has been made available to a wider section of the population, it was decided that promotion/publicity was needed. Trustees were asked to bring ideas to the next meeting when this subject will be discussed. Gilly D-S has designed a Facebook page for LCT news.

There will be a **Get-Together in the Café on Thursday 11th May at 11am.**

Date of next meeting. Monday 29th May 7pm in the Hall