

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustees Meeting Monday 12/11/2018 7pm in the Hall
Minutes

Present. Gilly Dixon-Spain, (Chair) Roger Dixon-Spain, Freda Drysdale, Duncan Drysdale and Lorraine MacCormick via FaceTime

1. Apologies

Dot Hay.

2. Minutes of meeting held Monday 17/9/2018

Adoption of minutes. proposed by GillyD-S seconded by Duncan D

3. Matters arising from meeting held 17/9/2018

Service and MOT of the vehicle were done at Gunn's on 9/10/2018

No arrangements have yet been made for seat protection.

Invitation the client who had not been using the service for some time has been made

Christine Green now has insurance to enable her to use her own car on an occasional basis

Freda spoke to Kiki about lunch Club at the School House. There has yet to be modification to the Kitchen, but she will get back to us when it is ready to start.

4. Finance

OSCR report prepared by Duncan to go to James Gunn, some changes to be made to the details of the directors.

5. Vehicle issues

Duncan Gunn found no problem with the tracking when the vehicle was in for service. He replaced the rear tyres and front Brake pads, it will need new brake pads on the back next service

Gilly will contact "All Cars and Commercials" in Oban re the gearbox manual issue

6. Driver issues

Mondays surgery run. Drivers must be prepared for late requests since carers don't always find out the need for an appointment until lunch time. We will Send out a notice to drivers with the next schedule, outlining that drivers may expect late calls up to 2 pm.

Rosemary Barrie has been trained. But needs another session actually driving since she was not at that time approved for the insurance. The approval has come through and she will do an accompanied run on Tuesday 20th.November.

7. Granny Bus Users

Possible use of some seat protection. **Freda will investigate a 'rear seat only' cover**

Dot has contacted Ron Livingstone at Point and he has offered to do another Ron's Hits afternoon he has offered Tuesday 15/1/2019 **Gilly to ask Dot** if we can confirm this date and make it a lunchtime so the clients can do their shopping and then go straight to the event and we will provide Cakes and Sandwiches.

Letters of consent for picking up prescriptions will be done on a personal basis at the Granny Bus get together. **Freda will bring the forms**

8. Fundraising

Duncan Drysdale will draft a letter to Glensanda, asking for a donation.

Holly Lunch will be arranged for 10th December at 1.pm in the hall, **Freda** will liase with the school re:-Play, Carols, Posters, quiz etc.... **GDS and RDS** will do soup and sandwiches. Invitations will be open to all, with a proviso that those coming along confirm with Freda beforehand so we know numbers. Charge will be £5.00 per head. Small gifts for the children will be provided.

9. Any Other Business

Tuesdays get together will be in the wee manse and not the Café. Charge £3 per head for the church funds. **Freda** will provide scones, jam, and butter Tea and coffee.

Barbara MacDougall has offered to come back on to the board. We will suggest that she joins us in the New Year. **Gilly will speak to Barbara**

10. Date of next Meeting

Monday 21st Jan 2019. 7.00pm. AGM date set for Wednesday 27th March
The meeting closed at 7.55pm