



Board of Trustees Meeting Monday 17/9/2018 7pm in the Hall

Minutes

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

Apologies

Dot Hay.

2. Minutes of meeting held Monday 21/05/2018

Adoption of minutes proposed by Gilly Dixon-Spain, seconded by Freda Drysdale

3. Matters arising from meeting held 21/05/2018

AGM Minutes have been approved.

Treasurer's report and Chair Report from AGM are confirmed to be up in "Box."

We agree that Mary MacDougall was re-elected as trustee at AGM (typo omission)

Duncan Gunn did 6 monthly check, replaced hub cap but couldn't fix gear box. (See "Vehicle Issues")

Freda will issue letter of consent for prescription delivery to all GB users.

These will be signed, collected and stored in Membership File.

Gilly reported that not everyone has responded to GDPR notification.

After some discussion it was agreed that as everyone has been notified, and that we have previous permission to hold e-mail addresses, we have done all we can to comply.

Details of those who have responded will be kept in Membership File.

4. Finance

To date we are £738.86 in surplus.

In Triodos bank (vehicle replacement fund) £9,196.95

Clydesdale Bank £3,350.47

(See attached sheet for more details)

5. Vehicle issues

Gilly has been doing the monthly checks. Rear tyres are again showing signs of wear. Duncan Gunn will be asked to check the tracking when the vehicle is in for service.

At 6 monthly check Gunns have done lights and fitted hub cap but have been unable to fix the manual gearbox electrics. We discussed how to proceed.

Lorraine suggested contacting "All Cars and Commercials" in Oban

This was agreed.

Gilly will take the vehicle for its M.O.T. by 15<sup>th</sup> Oct.

6. Driver issues

Rosemary Barrie has volunteered to drive and will be trained as soon as possible.

Christine Green will contact us re insurance to enable her to possibly use her own car on an occasional basis.

7. Granny Bus Users

Perhaps need to ask carers to make sure that clients are properly equipped for a journey. Possible use of some seat protection.

Invitation to one client who has not used the service for some time.

8. Fundraising

Duncan Drysdale will contact Glensanda.

9. Any Other Business

Kiki doing a meal for clients every 2 weeks in the school house on a Friday.

,Freda will put this on the schedule when it is arranged.

Gilly has contacted Jennifer and Memory about library opening hours and

Gaelic Café. Again, these will be put on the schedule when we have information.

The meeting closed at 8.01pm

10. Date of next Meeting

12<sup>th</sup> Nov 2018. 7.00pm.