

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity No. SC030469

**Fourth Annual General meeting held at 7pm in Lismore Public Hall
Wednesday 14th March 2018**

Present : Gillian Dixon-Spain (in the Chair), Freda Drysdale, Duncan Drysdale, Lorraine MacCormick, , Mary MacDougall, Roger Dixon-Spain, Julian Wormleighton, Carol Wormleighton, Liz Buckle, Archie MacGillivray , Sebastian Tombs, Clare Haworth

1. **Apologies:** Dot Hay, Barbara MacDougall, Tamsin McVean, Andrew Greatrix.

2. **The minute of the AGM 16th March 2017:** Read by Gilly Dixon-Spain and Approved, subject to the following amendments:

Duplicate names in list of those present deleted and Treasurer's Report "running costs" line 4 removed and replaced by "ferry and fuel costs"

Minute approval proposed by Gilly Dixon-Spain, seconded by Julian Wormleighton

3. **Matters arising:** Door handles have been replaced under warranty and new neat signs to pull the rear doors closed have been fitted. New Trustees Mary MacDougall and Barbara MacDougall were co-opted to bring our trustee number to the minimum of 6. None of the clients wished to be on the board.

It was pointed out that our service is evolving towards many more hospital appointments in Oban and further afield. To date we have been able to meet these needs.

4. **Report By the Chair:** Gilly Dixon-Spain read out her report (see Appendix 1) Gilly received a round of applause for her hard work.

Report by the Treasurer: Duncan Drysdale (see Appendix 2)

Duncan drew attention to the splendid retiring collection from Jim Mitchell's funeral (£657.33) and thanked the family for this, commenting that Jim will be much missed. Report accepted "nem. con." and Duncan was also applauded for his hard work.

5. **Subscription Rates** Duncan Drysdale proposed that the subscription rate remain free but that if any member of the organisation wished to give a donation this would be gratefully received. Proposed by Duncan, seconded by Julian Wormleighton.

6. **Election of Charity trustees.** Charity trustees are elected for a year at a time. Barbara MacDougall is retiring as a trustee and is not available for re-election. Those

standing for re-election are Gilly Dixon-Spain, Freda Drysdale, Mary MacDougall, Duncan Drysdale (Treasurer), Dot Hay and Lorraine MacCormick.

These were proposed by Julian and seconded by Roger D-S.

We would welcome more volunteers on to the Board as we need a minimum of 6. Freda pointed out that we could co-opt other trustees if anyone wished to join.

7. AOB. Carol Wormleighton raised a concern about cost of a pint of milk being delivered as part of the Granny Bus shopping delivery service.

She felt that while a £2 delivery charge was acceptable for a bag of shopping, it was excessive for a bottle of milk. This was agreed as being too much.

Julian has been asked to deliver messages by David but is not sure whether the client is always aware of this.

It was suggested that the Trustees have a word with David to clarify that the clients must request the delivery service and be happy to meet the cost.

Clare Haworth commented that the Granny Bus also has a social element to its work in decreasing isolation for clients. It was noted that we have our bi-monthly Get-Togethers at the café, our Holly Lunch and recently, our Record Afternoon at Point House, courtesy of Ron Livingstone.

Sebastian asked if there were any new clients: Freda indicated that there were not.

Julian was concerned about the cosmetic maintenance of the Granny Bus.

Gilly and Roger have already made some minor repairs to keep the vehicle looking smart and we will discuss replacing the missing wheel trim at the next Trustees meeting.

Freda thanked those involved for repairing the Achnacroish road.

8. Close of meeting 19.55.

Julian thanked the trustees and volunteer drivers on behalf of all the members.

