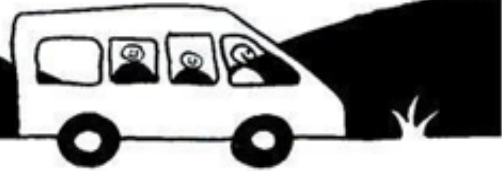


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

**Lismore Community Transport
Board of Trustees Meeting 22/01/2018
The Hall 7pm**

Present: Gilly Dixon-Spain, Freda Drysdale, Duncan Drysdale, Barbara MacDougall, Dot Hay

Minutes of meeting held 30th October 2017

Proposed by Gilly, Seconded by Duncan

Matters arising:

- 1) Gilly has sent letters thanking Duncan Ferguson and Iain MacDonald for mending the Achnacroish road
- 2) Flat battery! After restarting the vehicle following an incident when the battery has gone flat, the engine failure warning light remains on until the battery has been recharged over a couple of trips, this is normal and should be brought to the attention of all volunteer drivers. All drivers need to ensure that all doors are shut as the lights stay on if not, this can be checked looking at to see if the mirrors are retracted before leaving the vehicle.
- 3) Duncan Gunn has been paid for the MOT.
- 4) A letter of thanks was sent to Ian Hendry.
- 5) The Holly Lunch was a success and Barbara has written a letter of thanks to the school. We raised £260
- 6) The website has been updated to include the new trustees.
- 7) 3 new volunteer drivers will be trained shortly.

AGM will be on Wednesday 14th March at 7pm

Duncan and Freda will prepare notices for the shop, church and 2 ferries giving 21 days notice.

There will be tea and biscuits provided by Freda following the Community Transport AGM, and before the Hall AGM which will start at 8pm approx..

Finances for End of Year

Duncan has prepared a full financial report for the auditor and a short analysis for the AGM. The full report will be online for people to access. GDS was added as a signatory on the Triodos savings account. The Triodos account stands at £7,572.52. The Current account stands at £4191.37. Profit and loss for the year commencing 1/11/2017 stands at -£44.67

Vehicle Issues

Vehicle checks are up-to-date (last done Dec.26th) and there are no problems.

Driver Issues

Three new drivers will be trained shortly: Tamsin McVean, Emma and Andy Greatrix..

Granny Bus users

Katie and Duncan MacGregor are now officially members of Lismore Community Transport

The next get together in the Café was set for Tuesday 13th February at 11am

OSCR: The Directors unanimously agreed the accounts. Trustees Freda, Gilly and Duncan signed the annual returns for OSCR.

Fundraising: No suggestions were forthcoming so trustees were asked to bring ideas to the next meeting.

Date of next meeting: AGM on 14th March 7pm (Trustees will meet at 6.30pm for a short meeting beforehand)