

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

## MINUTES

### **Board of Trustees Meeting Monday 20th January 2025 in the Hall**

#### **Present**

Gilly Dixon-Spain, Roger Dixon-Spain, Duncan Drysdale, Mary MacDougall, Dot Hay, Clare Haworth

**Apologies:** none

#### **Minutes of meeting held 25<sup>th</sup> November 2004**

Read by Gilly D-S,

Proposed by Mary Mac D, Seconded by Dot Hay.

#### **Matters Arising.**

Roger D-S reported that there is some success with using the Bus. Social outings have become a pleasant occasion with Bus users having lunch together.

A lunch club was discussed as part of the Oban trips. Roger DS will promote this All agreed and approved.

Gilly has been in touch with Vauxhall about the yearly or 12000-mile safety check they approve Halfords Oban so it is booked for 27/1 at Halfords We must keep all receipts and genuine Vauxhall parts must be used and our vehicle's case number with Vauxhall is 07223843.

The 2 yearly service due on our 2 year anniversary is in October 2025. Gilly proposes we will take it to Arnold Clark, as we have a £300 voucher following the long time for fixing the breakdown last year.

#### **Finance**

Finance Duncan Drysdale presented the Accounts that have been prepared by the accountants, they were signed and approved by Roger Gilly and Duncan dated 20/1/2025

Thank you to Duncan from the rest of the Trustees for the comprehensive report.

Dot enquired about restricted funds. Gilly explained that this was related to VAT.

### **Transport help for Lismore Community Shop**

Currently the shop is using the Bus once a week as their own vehicle is unusable. Duncan has checked the Insurance cover which has been confirmed.

### **Fund Raising**

Duncan will contact Glensanda

AOB

Licence checks

Dot will email drivers to ask drivers to inform Duncan if they have any penalty points or will have reached 71 years old during 2025

We won't be doing wheelchair training until later this year but will do electric vehicle fire and rescue training Date to be confirmed.

AGM to be planned for end of March 2025 We could have it on the same night as the Hall AGM as we have done this previously. Provisional date suggested 27th March 2025 Gilly will email Laura Savill to discuss joint AGM date.

Dot says bookings for Calmac are going without a hiccup.

**Date of Next Meeting AGM 27<sup>th</sup> March 2025**