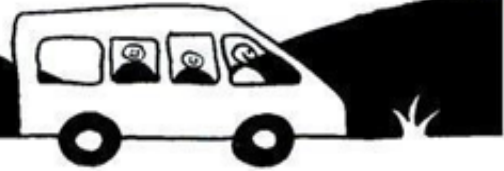


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustee Meeting 7th April 2025 in the hall

Agenda

1. Apologies Clare Haworth

2. Present

Dot Hay, Roger D-S, Gilly D-S, Mary MacDougall, Duncan Drysdale.

3. Minutes and approval of the last board meeting Jan 2025

approval proposed by Duncan Drysdale seconded by Roger D_S

4. Minutes and approval of the AGM to be at next meeting when all present

5. Matters Arising

a. the driver's commitment when appearing on the schedule.

i. It was decided that the driver should be aware that they should allow for their day to be open for requests a). to provide transport for a member, it is at the drivers discretion to accept this request if it is deemed to be out of hours. Apart from Surgery visits which might be at short notice, a driver would not be expected to accept requests with less than 24 hours notice.

ii. A cafe get-together of Drivers both to raise their concerns and to thank them for their volunteering services is to be arranged.

iii. Following the AGM discussion on confusion of how to use the service. The Schedule will now be headed "Drivers for(Month/year).." wording on the Schedule will say.

"If you are a member and would like to use the Community Bus; please contact the designated driver no later than evening before, to arrange to be picked up. For Oban give at least 48 hours notice please. If you can't contact your driver for any reason, contact Dot Hay 07939 692 506 or Gilly D-S 07949 242 437 (or if easier WhatsApp Gilly)

If you would like to use the service outside these dates give Gilly or Dot a ring and we can see if we can arrange a driver for you."

b. Managing all the Oban runs scheduled over the next months and into the summer.

i. Mary has offered to cover some of these and asked if the hospital visits could be tied into the same day. Both the current hospital users will be asked if there is any scope for appointment change.

c. Managing the Faure requiem week Monday 25th to Sunday 31st August.

i. The community bus will be used for the whole week with RDS or GDS driving and the choir guests who are staying on the island will sign up as house guest members. Dot will arrange the driver schedule that week in august for drivers who can use their own cars.

d. Feedback following the AGM.

i. The schedule clarification is addressed above.

ii. All drivers will need to be advised as to the protocol for a fair amount of shopping carryable by both driver and passengers. Best addressed at the get together.

6. Finance

Duncan Drysdale presented the accounts from 1.11.24 to today. There has been the insurance to pay, hence the extra expenditure showing his month see summary .

