

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Lismore community transport trustees meeting 11th November 2025 4.30 in the hall.

1. **Present** Duncan Drysdale Clare Haworth, Roger Dixon-Spain, Mary MacDougall, Gilly Dixon-Spain
2. **Minutes of last meeting** 4th August 2025 read and approved by Mary M and Roger DS
3. **Matters arising**
 1. Anne Campbell and Sarah Campbell have offered to drive. I have asked them for their preferred driving days and how many a month.
 2. Mandie's money has been paid into the account via Duncan in cash
 3. We need to have minimum 6 trustees with a quorum of 4 at trustee meetings or we could change it in our constitution to 5 Denise has expressed an interest when she has sadie settled into school.
 4. CTA wanted a story with pics of our service so GDS wrote a little piece about Douglas and Pat when there was a storm and they couldn't get their car over.
4. **Treasurers report Duncan** presented a draft of the year end accounts which he will make ready to be signed and go to the accountants see attachment of the year summary.
5. **Vehicle**

has had its 2 year service at Arnold clark the total for the work came to £456 but with the voucher we had from the original on board charger problem they waived all charges. there was a need to reset the computer as it was showing an error hence the extra charges over a normal service.
6. **Users**

Anne needs to confirm whether she needs further hospital visits in December.
7. **Prepping the schedule of drivers revisited.**

We discussed the following

 1. When to request driver availability who is offering and which days they are offering and frequency per month. Usually by 20th of month before
 2. What to do if no reply to first request. Send out repeat email.
 3. Which days / times (if Oban) to offer service, and check ferry/tidal restrictions as necessary
 4. Circulation of draft schedule. how long to wait for confirmation. Wait 3 days
 5. send on in Microsoft word to GDS for emailing out and obtain warrants and ferry tickets.
 - 6 Date to send out to members. As soon as prepared.
8. **Constitution to be raised at AGM.** which will be in early 2026 to get the constitution changed with OSCR. they are on board with any changes we need so long as we stay as a transport body and don't become a different organisation altogether. The community transport association (CTA) advised that they understand we have no public transport service so picking up visitors to the island would be entirely appropriate so long as they were pre booked and a record of their name, address (which could just be post code) and

their pick up point, and on island destination, were recorded. A separate book was thought to be suitable for this record.

The main change is in our Purpose changing as follows
Purpose.

The organisation's purpose is to provide relief to the inhabitants and *visitors* of the Isle of Lismore and its environs who have need because of age, mental or physical disability, poverty or isolation, of a rural transport service.

Within our constitution we have the clause :-

“The organisation has power to do anything which is calculated to further its purposes or is conducive or incidental to doing so.”

The temporary house guest member would be removed and replaced with the visitor status so that their journeys would be recorded in a book in the bus.

GDS read out the revised constitution and also took the opportunity to revise all He, She references to the gender neutral They Them.

9. Date of next meeting.

Wednesday 14th January 4.30pm in the Hall

<u>Lismore Community Transport Cash Book Analysis.</u>					
<u>SUMMARY AT</u>		<u>12 months to 31.10.2025</u>			
<u>12-Oct-25</u>					
Income	VIRGIN	TRIODOS			
FARES	£408.50				
FARE DONATIONS	£182.50			FARES + DONS.	£591.00
DONATIONS	£626.00				
G.A. DONATIONS	£96.00				
MISC.	£230.83			GIFT AID	£145.37
BANK INTEREST	£0.00	£355.32		BANK INT.	£355.32
CORP.DON.	£0.00			INS. REFUND	£230.83
GRANTS	£1,600.00			CORP.DON	£0.00
GIFT AID	£145.37			DONS & GA DONS.	£722.00
FUND RAISING	£0.00			FUND RAISING	£0.00
TOTAL INCOME	£3,289.20	£355.32	£3,644.52		
Expenses					
FUEL & ELEC	£6.27				
FERRY	£107.54				
NEW CAR	£0.00			FUEL + FERRY	£113.81
SERVICE	£29.99				
MISC EXP.	£121.00				
INS. & ROAD TAX	£1,629.22				
MEETINGS	£44.00				
INDEPENDENT EXAM.	£0.00				
FUND RAISING COSTS	£0.00				
TOTAL EXPENDITURE			£1,938.02	OTHER COSTS	£1,824.21
INCOME LESS EXPENDITURE			£1,706.50		
	VIRGIN BK.	TRIODOS	TOTAL		
BANK OPENING BALANCE	£5,930.94	£15,460.71	£21,391.65		
INTER ACCOUNT TRANSFER					
BANK INTEREST					
BANK CLOSING BALANCE	£3,282.12	£19,816.03	£23,098.15		
CLOSING BANK TOTAL	£23,098.15			BANK	
				INCOME - EXPEND.	£1,706.50
CL LESS OP BAL			£1,706.50		