

Resolution 1 Add the word “Visitors” to our charity’s purpose (Clause 4)

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

Resolution 2 under **General Structure** -Remove the category of “Temporary house guest member”. And replace it with The VISITOR MEMBERS – who do not have rights to vote at member’s meetings (clause 9.2)

Under **Classes of Membership** (clause 11)

There shall be two classes of membership, Ordinary Membership and Visitor Membership.

Clause 13 Visitor membership is open to a visitor over 16 who is making a short-term visit to the Island.

Clause 16. Any person who wishes to become a Visitor member must provide their name and address/postcode at the time of booking transport

Clause 23 The board must keep a register of members, setting out (as required by the CTA):

for each Visitor member -:

Their name; and post code

The date on which they used the transport.

The route they were conveyed.

Resolution 3. Replace He/She Him/Her and His/Hers with They, Them and Their in such a way as to be grammatically correct.

There are 23 such entries. This brings the document up to date and is a more succinct way of referring to a person in the document.

Resolution 4. Reduce the minimum number of trustees from 6 to 5