

LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organisation.

Charity Number SCO30469

Minutes of Board of Trustees Meeting 7pm 10th May 2021

Present: Gilly Dixon-Spain, Roger Dixon-Spain, Duncan Drysdale, Mary McDougall, Carol Wormleighton, Dot Hay

Apologies: none

Minutes of meeting held (zoom) 8th March 2021

Proposed by Roger Dixon-Spain

Seconded by: Duncan Drysdale

Minutes of 2021 Virtual Annual General Meeting 24th March 2021 at 7.30pm via zoom

The minutes were approved by this meeting and will be presented at the next AGM

Matters Arising:

- a) Glensanda has still not responded to Duncan Drysdale's request. He will write again. He will also contact Argyll and Bute 'Supporting Communities'.
- b) Gilly Dixon-Spain has not been able to take the Granny Bus over to Gunn's for a 6monthly check-up. Ian Mackinnon will be asked if he could do this.
- c) The documents which were sent to OSCR have been acknowledged but there has been no detailed reply. It was agreed that this is probably adequate.

Finance: Duncan Drysdale reported a £528 loss this year. The shortfall was mainly due to high insurance costs at a time (COVID) when the Granny Bus has been unable to generate the normal amount of income. £233 was raised from Gift Aid.

Granny Bus:

A questionnaire was recently sent to all drivers by Carol Wormleighton asking for days when they would be available. Gilly D-S is in the process of asking users for feedback. With Covid in decline it is now hoped that more than one passenger can

travel in the *G B*, trips to the shop on Lismore can be offered once a week, and to Oban once a fortnight.

AOCB: It was suggested that the day the *GB* goes to the shop (Wednesdays) passengers could also visit the café. Sarah and Dan will be consulted about a suitably quiet time for this.

Next Meeting: Monday 21st June 7pm in the Hall