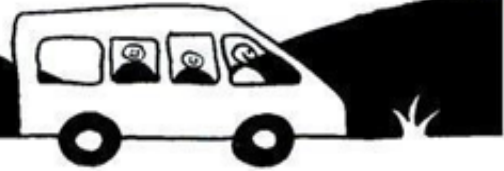


LISMORE

COMMUNITY TRANSPORT



A Scottish Charitable Incorporated Organization
lismorecommunitytransport@gmail.com

Charity Number SCO30469

Board of Trustee Meeting Monday 12th February 2024 7pm in the hall Minutes

Present Gilly Dixon -Spain, Roger Dixon-Spain, Clare Haworth, Duncan Drysdale, Douglas Thorburn, Mary MacDougall, Carol Wormleighton, and Dot Hay on Zoom

Apologies None

Minutes of the meeting held 14th January 2024 in the Hall Approved by RDS seconded DD

Matters Arising

1. a) Gilly is still waiting for the decision over charge rate the Hall meeting this Weds probably will be 25p -still outstanding, GDS has a record of electricity used to date and has sent it to the Hall committee.
2. b) RDS to investigate physical protection for charger. After discussion it was agreed that there was no requirement to protect the charger because there is a step that prevents a collision.
3. c) Fire specific training from SFRS. CH has spoken to Simon Lewis. After discussion it was decided to hold a hall meeting inviting drivers and other residents with an interest. A video from SFRS will be shown and information followed by questions and answers. date to be confirmed
4. d) Return of vehicle from Glasgow - There have been various difficulties getting the car off the island including Ice, tidal amendments, storms and breakdowns. The car is due to go to Arnold Clark this week for repairs.
5. e) Inertia reel fuse repair- RDS reported it is not the inertia reel fuse that is the problem, rather a short circuit due to a wire that had been rubbing on the internal trim. This has been rectified by GM coachworks All repairs are covered by the warranty.
6. f) CTA and keeping the vehicle checks the same - outstanding GDS to check that the checks remain the same.
7. g) Spare wheel – now in Brian’s office.
8. h) Attracting more users – RDS reported there has been increased interest. When car is fully functional again Promotion campaign will take place.
9. i) Familiarization of drivers – outstanding until car is repaired
10. j) Preparation of user guide - ongoing by GDS

Finance.

Accounts -Duncan Drysdale presented the accounts. Minor amendments to spelling of names discussed. They were signed to be submitted to OSCR and will be presented at the AGM.

AGM Prep

- Members list GDS has list and invitations and notifications will be sent out. Notices will be put in shop
- Venue and date.-Lismore Hall. Proposed date 28th March 2024 at 1900 hrs until 2015 hours. Followed by Hall Committee AGM if date suits.
- Tea ,cake, biscuits will be organised by Dot Hay.
- Treasurer's report see above Item 5.
- Chairman's report- GDS will prepare.

AOB

- Remaining PIC grant - GDS will ask to cover the spare wheel and reverse sensors costs if possible. Awaiting return of the vehicle.
- Reports to PIC -GDS has filled it in and sent 23/01/2024. It is usually done every three months as requested by PiC by GDS
- CWL has been organising tickets for ferry travel for next month and amending tickets. Discussion about Travel warrants from NHS Highland followed, and whether our organisation could hold a company account, awaiting developments. Currently Mary MacDougall is assisting Anne Livingstone every Friday, Mary is to produce a breakdown of journeys for Duncan to record for the PiC reports. GDS is covering other requests for travel with own car.

8) Future issues to be raised

Health and safety policy for EV may be needed for insurance. DD will confirm. We have the Safeguarding policy in place.

9) Date of next meeting.

AGM 28/03/24 at 1900 hrs meeting closed at 8pm.