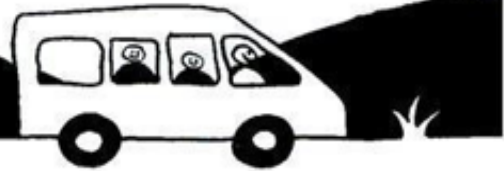


LISMORE

COMMUNITY TRANSPORT



lismorecommunitytransport@gmail.com

A Scottish Charitable Incorporated Organisation

Charity Number SCO30469

Board of Trustee Meeting Monday 3rd June committee room hall

Minutes

- 1) **Apologies none and meeting started 7.20pm due to zoom technical issues**
- 2) **Minutes of the meeting held February 12.2.24**
 - a) These were read out by GDS proposed by Clare Haworth and seconded by Mary MacDougall
- 3) **Matters Arising**
 - a) Hall has been paid for the use of Charger at a rate of 25p per KW/H
 - b) We decided not to physically cover the charger
 - c) SFRS to give fire specific training Clare to arrange with Simon now the vehicle is back.
 - d) Vehicle returned from Glasgow 20th April by R and G D-S, it was the on-board Charger an unusual fault the unit was replaced, Vauxhall refused to extend the warranty but issued a £300 voucher which can be used at any Vauxhall franchise, (e.g. Arnold Clark)
 - e) 6 Monthly, monthly and daily Vehicle Checklist has been sent to and approved by CTA.
 - f) Full-size Spare wheel and Jack are in store at Sailean
 - g) Familiarization guide has been produced by GDS; some drivers have had more tuition.
- 4) **Minutes AGM 28th .3.2024**
 - a) The list of attendees has gone missing an effort to remember and work with the Hall committee to remember the attendees will be undertaken tomorrow.
 - b) The minutes were read out for the meeting by GDS proposed by RDS and seconded by Mary subject to adding missing attendees to the list.
- 5) **Treasurers report**
 - a) Little change see summary attached
- 6) **Vehicle issues? Reversing sensors**
- 7) **Drivers**
 - a) The get together in the café was a success and ironed out a few questions about the vehicle
 - b) Some Drivers will remind themselves of the operation of the vehicle now they have the user guide, a spare user guide will be placed in the vehicle.
 - c) John Taylor has offered to be a driver but due to hearing issues there may be special safety issues to consider. GDS will have a discussion with John now he has had the experience of being a passenger with others. Currently if there is only one passenger on Friday they are being taken in their own car maybe John would need special training for this eventuality.
- 8) **Users**

GDS was wondering about setting up the vehicle for use by the Appin congregation since Appin and Lismore have been amalgamated, most specifically for the St Moluags joint service. Our OSCR constitution states "*The organisation's purpose is to provide relief to the inhabitants 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.*" Since Appin is in our Environs then the congregation could be designated temporary house guest members for an Elder of the Church, and each pay £2 for the return journey to the ferry. GDS has spoken to CTA explaining the proposed use and they were in favour of allowing this so long as it was a not-for-profit service.

Mary will obtain their names and we will register them as temporary members and let them know of the charge so they can have cash with them. The estimated number is 15, the vivaro can carry 7 pax
- 9) **Fundraising?**
 - a) No current fundraising is organized DD said he will approach Glensanda again for funding.
- 10) **AOB**
 - a) RNDS will use one of Andy's posters detailing services on offer MM recommended that as well as FB they go in the shop and at the terminals and on the boats.
- 11) **Date of next meeting**
 - a) Monday 29th July 7pm at Lismore public hall meeting closed 20.07