

# Winslow & District Community Bus

Minutes of Trustee Meeting held on Wednesday 21<sup>st</sup> April 2010 at the WTC

## Present:

John Gilbey	Chairman
Margaret Ford	Secretary
Jean Pollock	Treasurer
Sue Marchant	Coordinator
Victor Griffiths	Trustee
Brian Fuller	Trustee/Volunteer Driver
June Hodges	Trustee

## 1: Apologies:

- Trish Cawte and Sheila Cadge

## 2: Minutes of Previous Meeting 17<sup>th</sup> March 2010

- The minutes were accepted and signed by **JG**.

## 3: Matters Arising:

- Reference to the 17<sup>th</sup> March Meeting should have stated 2010, not 2009.
- **JG** has emailed David Rowlands to progress the Vice Presidency issue.
- Storage boxes are on board the Bus, for testing.
- **JG** and **SM** have further meeting with youth bus project on 28<sup>th</sup> April.
- **MF** is collecting WTC cheque at annual meeting.

## 4: Secretary's Report:

- **JH** has agreed to take over as Secretary from **MF** officially at the AGM, but will ease into the position prior to that date.
- **MF** explained the intricacies of the Secretary role.

## 5: Treasurers Report:

- **JP** presented profit and loss statement for the 2009/2010 year.
- The accounts will continue to be audited by our current auditors.
- New mandate for the CCLA account will have **JG**, **TC** and **VG** as signatories.
- **JP** will take over running of the payroll from **TC** from New Year cut off.
- BSOG grant applied for back dated 10 years. The end of year's accounts will go off to the auditors once we receive the grant .

**6: Coordinators Report:**

- The door opening delay switch problem is ongoing. Until it is fixed drivers are aware of the problem and know how to get round it!
- There were 3 excursions and 3 group hires since the last meeting.
- We have two new drivers and licence update training for a further two on 7<sup>th</sup> May.
- We agreed to cancel the Aylesbury Bus run on May 1<sup>st</sup>, due to the demonstration.
- **SM** confirmed the BSOG grant application had been sent off within the time limit.
- **SM** will investigate whether the Aylesbury Square bollards are working.

**7: Health and Safety:**

- **JG** will take up the problem of overhanging branches near the Greenway with David Headley.

**8: Correspondence:**

- **JG** circulated the notice from the Police regarding the EDL demonstration in the town on May 1<sup>st</sup>.

**9. Any Other Business:**

- **MF** and **SM** discussed the possibility of holding a bric a brac sale to boost funds.
- **JG** asked for future Minutes to highlight items identified as needing to go on the following months Agenda. Therefore;

**10. Items for Next Months Agenda:**

- **SM** salary review.

**11: Date of Next Meeting: Wednesday 19<sup>th</sup> May 2010 at 8pm at TBA.**

**Signed as Correct**

**(John Gilbey)**

**Date:**