

Committee+ Meeting 9th May 2020

This is via Zoom during the Coronavirus lockdown.

Attending DSR/AE/MS/DS/LN/AM

Notes :

Spend for scanner for museum slides – this is approved (noting that 1. the cost of commercial scanning is about the cost of the scanner and 2. there is a demand for members to use this, and making donations for its use, offsetting the cost)

Scottish Canals Commercial Licence

On Mon the waterways for all / Sc meeting takes place. This group asks SHR who is attending to factfind and ask what is SC policy on commercial licences at this time.

Museum roof – is leaking. AE will check on this when next cycle takes him past museum

Membership DB. AE : JA proposes it is simplified. This is agreed. It will still retain members “roles”. AE will also contact members to facilitate collecting the email addresses we don't yet have. Should use JMK to print letters.

Exit strategy (AE) :

For the avoidance of doubt, we have agreed that there will be no normal operation of LUCS this year or the early part of next year. We will not carry passengers till April 2021.

Discussion around how to contact / inform volunteers (t room / museum / drivers) of this and thank them for their ongoing support. To be discussed at the Wed Zoom call (ALL).

Ideas for Basin Banter, AE suggested “webinars”, to be an agenda item for next meeting.

Next meeting 10am on 23rd May