

Beach Wheelchairs

Minutes of the Meeting 4th October 2018

Cath's House



Present

Alison Brown (Chair) AB, Mel Kay(Vice chair) MK, Bryony Capaldi BC, Phyllis Conway (PC) Dave Gibb DGi, Katie Garrett (KG) Cath Brookes (CB)

Apologies Karen Sinclair KS (Treasurer) Robin Black RB,

| | | ACTION |
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| 2 | Minutes of the last meeting AB presented the minutes of the last meeting | |
| 3 | Power wheelchair There was a problem with the charger. A new charger has been sent out and all seems to be going well. The company are also sending out grease, a carer fob and a strap a) ELYC need to know when BWC will be leaving the temporary storage. b) It was agreed Mel would store the chair over the winter c) The board agreed to contribute to the cost of the upgrade to the permanent storage in the harbour being carried out by the Harbour Trust d) It was agreed to leave the training of volunteers until the new year before the new season begins e) Mel will contact the Leuchie House physio about the driving test and risk assessment for the powered wheelchair. Phyllis will accompany her. Alison will contact the SMART centre to find out details of their driving test. Cath will contact the RNLI regarding the rescue of the powered wheelchair from the beach in the event of a power failure. f) Tracker | MK MK PC AB CB |
| 4 | Memorial to Len It was agreed that BWC would like to put up a plaque on the harbour storage door to Len. AB to contact Jane at the Harbour Trust and MK will contact Nikki for their thoughts | MK AB |
| 5 | Thoughts on using power wheelchair in other places It was agreed that the powered wheelchair should be trialed in different places before the chair is hired out to the public to take further a field than the West and East beach in North Berwick | |
| 6 | Volunteers get together November 5 th when the ELYC fireworks are on. PC will book the Hope Rooms BC will also organise a volunteers' coffee morning every 3 weeks on a Friday | PC BC |
| 7 | Financial Update BWC has received a cheque from Scott and a cheque from Judy. | |
| 8 | Seaton Sands Work has gone ahead on the ramp. AB will go and visit the new work now it has been finished. | AB |

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| 9 | <p>Portobello All is going well. They have hired out wheelchairs over the summer. They are organising hoist training.</p> | |
| 10 | <p>Matters Arising An email to confirm a booking was thought to be a good idea. It would come from a do not reply address. AB will contact Douglas to organise the email address. Katie and Bryonny will write the booking confirmation email.</p> | <p>AB KG BC</p> |
| 11. | <p>AOB Bryonny will become another authorised signatory for the bank account The resignation of Robin Black was formally accepted by the Board</p> | <p>BC</p> |

Next meeting: Friday 16th November 2018 10am Mel's house