

LERRYIN AREA MINIBUS ASSOCIATION

Minutes of the 2019 Annual General Meeting

held in Lerryn Memorial Hall Committee Room on Monday 18th March at 7.30 pm

Present: Ann Henderson, Annie Singer, Anna Gibbons, Bernie Gibbons, Sue Giles, Andy Reid, Bernice Guest, Robin Guest, David Platt, Rosemary Phillips, Duncan Elliott, Richard Halliday

Apologies: Trevor Mead, Nick Warrick, Jean Piper, Rosemary Weatherhogg, Paul Weatherhogg

Appointment of Chair for Elections: Bernice Guest agreed to do this.

Minutes of the AGM held Monday 26th March 2018: Copies were circulated in advance and available at the meeting. Acceptance as an accurate recorded was proposed by Robin Guest, seconded by Annie Singer and carried *nem.con.*.

Matters Arising: None that were not already on the agenda.

Chair's Report: Copies were circulated in advance and available at the meeting. Ann Henderson as retiring Chair summarised the development of LAMA since 2001 when she first came to Lerryn outlining the strengths in our current position; the newest bus (2017) we have had, our own in house MiDAS training facility (trainer and Power Point Projector), a Drivers' Forum, a popular round of fundraising activities and a dedicated, innovative hardworking group of volunteers driving it all forward. The ongoing governmental review of the current section 19 and section 22 permit system is cause for concern, but their interim advice is to carry on carrying on.

Treasurer's Report and Adoption of 2018 Accounts: Accounts were circulated in advance and available at the meeting. Anna presented clear, well presented accounts pointing out that the cost of depreciation on the current high value bus masks, on paper, the fact that the year ended in surplus. We record our gratitude to Anna for her ongoing work in administering LAMA's finances. Accounts adopted, proposer Annie Singer, seconder Richard Halliday, carried *nem.con.*.

Annual Bookings Report: Copies were circulated in advance and available at the meeting, and Annie spoke to this report. In the light of the current section 19 and 22 permit review we were reminded of the importance of leisure trips to the wellbeing of passengers who may not otherwise get to appreciate coast, countryside, culture in company. Annie drew to our attention that 25% of the private hire income in 2018 depended on herself and Andy Reid driving the minibuss for private hire groups.

Annual Bus Maintenance Report: Mechanically the bus has not presented any problems. The electrically operated step gets very dirty due to being on the nearside of the vehicle just behind the front nearside wheel, hence muck is thrown at it constantly. Go ahead given for a suitably sized rubber mud flap to be fixed in front of the step mechanism to protect it. Andy has researched the feasibility of retro-fit electrically adjustable and heated door mirrors. These are a feature available on the Mercedes Sprinter and the ports exist on the wiring loom; go ahead given for this to be done. Andy asked that cleaning of the interior face of the windscreen be added to the bus cleaner's schedule. Andy advised us that in order for the Diesel Particulate Filter (dpf) to clear so that the bus

performs as required it must be driven at permissible motorway speed with engine already up to operating temperature periodically. He suggested that this be incorporated into the Truro run.

Annual Fundraising Report: Our small fundraising team work very hard, we are grateful for their work and funds achieved. Although Bernice and Robin Guest will not stand for re-election to the committee, they expressed their willingness to continue to support fund raising activities; we thank them for this.

Annual Training Report: Richard undertook MiDAS DAT refresher training 28/02/2019. We need to arrange induction training for Lindsay Southgate and David Vipond. Duncan Elliott is preparing to join the team of drivers, he has much experience, has a PSV licence and MiDAS training which is due for refreshing September 2019.

Election of Officers and Committee for 2019-20:

Bernice chaired the elections. Ann Henderson retired from the chair's role. Annie singer gave one year's notice of her intention to retire from the Booking Clerk's role unless other roles she fulfils are lifted from her. Ann Henderson suggested that only the legally required officers be elected plus committee, then roles be discussed in the new committee.

The following were elected:

Position	Nominee	Proposer	Secunder
Chair	Richard Halliday	Annie Singer	Robin Guest
Secretary	Sue Giles	Robin Guest	Anna Gibbons
Treasurer	Anna Gibbons	Annie Singer	Andy Reid
Members without	Rosemary Phillips	Ann Henderson	Bernie Gibbons
Portfolio	Andy Reid	Robin Guest	Ann Henderson
	David Platt	Annie Singer	Ann Henderson
	Annie Singer	Richard Halliday	Bernie Gibbons
	Duncan Elliott	Ann Henderson	Bernie Gibbons
	Ann Henderson	Robin Guest	David Platt

Bernice and Robin Guest, who were not standing for re-election to the committee, were thanked for their valuable work.

Date, Time Venue of 2020 AGM: Monday 16th March 2020 Lerryn Memorial Hall Committee Room 7.30pm

The meeting closed at 8.40 pm and was followed by a meeting of the newly-elected committee.