

# LERRYN AREA MINIBUS ASSOCIATION

## Minutes of the 2020 Annual General Meeting

held in Lerryn Memorial Hall Committee Room on Monday 16<sup>th</sup> March at 7.30 pm

**Present:** Richard Halliday **RH**, Ann Henderson **AH**, Pat Spencer **PS**, Duncan Elliott **DE**, Andy Reid **AR**, Sue Giles **SG**, Anna Gibbons **AG**

**Apologies:** Annie Singer **AS**

**Appointment of Chair for Elections:** Pat Spencer

**Minutes of the AGM held Monday 18<sup>th</sup> March 2019:** Circulated in advance, these were accepted without amendment proposer AH, seconder DE accepted *nem con*.

**Matters Arising:** None

**Chair's Report:** Circulated in advance, this outlined the achievements and challenges of the year.

**Treasurer's Report and Adoption of 2019 Accounts:** Clear informative accounts were circulated in advance. We thank Anna for her consistent hard work. Accounts accepted, proposer RH, seconder DE.

Anna agreed to continue as treasurer until the autumn of 2020 when Pat Spencer will be in a position to take over the role. Pat will join the committee now and then we will record the change of office as and when it formalises. Anna agreed to work alongside him as he picks up the role. Having done this she wishes to step down from the committee. We thank Anna for her years of committed detailed work in keeping the finances of LAMA in order.

We reviewed Fares for regular trips and mileage rate for hire by other organisations, deciding to maintain current rates and review in 3 months time.

**Annual Bookings Report:** SG provided a report for the year. We thank Sue and Andy for their work as booking clerks. Report accepted, proposer RH, seconder AG.

Andy and Sue have agreed to take on the timetabling and special trip scheduling which AS has continued to do since handing over the booking clerk role in September 2019. We thank Annie for 14 years of committed work as bookings clerk and timetabler. Annie and Keith were the front line of LAMA for passengers booking their trips and instrumental in building a rapport with our regular passengers. Annie is not standing for re-election to the committee but will continue as a volunteer driver and a member of the LAMA fundraising committee.

**Annual Bus Maintenance Report:** AR gave us an update on the condition of the minibus.

Unfortunately there are a number of minor dents, we suspect they are acquired from other vehicles manoeuvring in Lerryn car park. We thank Andy for his consistent attention to the condition and safe operation of the minibus. We are fortunate to benefit from his experience and expertise. Report accepted, proposer AG, seconder DE.

**Annual Fundraising Report:** AH reported a successful year of fund raising activities, which included our first ever Auction, which was surprisingly successful given the low attendance. We thank the fund raising committee for their ongoing commitment to a programme of social activities designed where possible to include our passenger demographic as well as raise money. The minibus service is not just about getting people from a to b, but also about facilitating social interaction and alleviating isolation/loneliness that can come with advancing age, health issues, or inability to get around.

**Annual Training Report:** Although there are 3 drivers awaiting initial MiDAS training we have not yet been able to secure a mutually convenient date to undertake this. Efforts are ongoing.

**Election of Officers and Committee for 2019-20:** the following were elected *nem con*:

Position	Nominee	Proposer	Secunder
Chair	Richard Halliday	AG	DE
Secretary	Richard Halliday	DE	AR
Treasurer	Ann Gibbons	PS	DE
Members without	Andy Reid	RH	AH
Portfolio	Sue Giles	AH	AG
	Ann Henderson	RH	AG
	David Platt	AH	DE
	Rosemary Phillips	RH	AH
	Pat Spencer	RH	AH
	Duncan Elliott	AH	RH

**Date, Time Venue of 2021 AGM:** 01/03/2021, 19:30 Committee Room, Lerryn Memorial Hall