

# LERRYN AREA MINIBUS ASSOCIATION

## Minutes of the 2021 Annual General Meeting

held on Zoom on Monday 1<sup>st</sup> March at 7.30 pm

**Present:** Ann Henderson AH, Annie Singer AS, Andy Reid AR, David Platt DP, Pat Spencer PS, nick Warrick NW, Sue Giles SG, Richard Halliday RH

**Apologies:** None

**Appointment of Chair for Elections:** AS

**Minutes of the AGM held Monday 16<sup>th</sup> March 2020:** accepted, proposer AH, seconder AR, nem com

**Matters Arising:** timetabling clarification; AS to deal with Lerryn.net until social distancing lifted and training facilitated for whoever takes over.

**Chair's Report:** accepted with the request that RH write to Marie Doe thanking her for her work and commitment to maintaining the bus in clean order. Propser AH, seconder PS

**Treasurer's Report and Adoption of 2020 Accounts:** we received PS's report in advance which clearly presents the situation with not having operated for 75% of the year. Operating income was down 75% compared to 2019 and operating costs down 50% compared with 2019. Report accepted, proposer RH seconded DP, nem com

**Annual Bus Maintenance Report:** RH proposed a vote thanks for AR's ongoing commitment and care in maintaining the bus through an extended period on non-operation which has presented problems with the battery running flat, battery replacement and minor damage sustained in the car park. We have been kept up to date as these things have arisen. We greatly value the fact that Andy lives so close to the bus and is able to attend to its needs so swiftly; thank you Andy.

### Election of Officers and Committee for 2021-22:

Position	Nominee	Proposer	Seconder
Chair	RH	AH	AR
Secretary	RH	AR	DP
Treasurer	PS	RH	AR
Members without Portfolio	NW	DP	RH
	DP	)	
	AR	)RH en bloc	PS
	SG	)	
	AH	)	

**Date, Time Venue of 2022 AGM:** 7<sup>th</sup> March 2022, 19:30 Lerryn Memorial Hall Committee Room,  
circumstances permitting