**YORK BUS FORUM**

Annual General Meeting 19 March, 2019 - West Offices, York

**Present:** Chair – Graham Collett, Treasurer/Membership – Alan Robinson and 25 members and guests as per the attendance record

VOTE OF THANKS

Members agreed a vote of thanks to the members who had organised the meeting, particularly the retiring chair.

CHAIR'S REPORT

Members noted the report. Graham Collett indicated that he was retiring as Chair but would remain active in the Forum. Members asked that their thanks be recorded for the work that Graham had done on setting up and then securing the position of the YBF.

TREASURER AND MEMBERSHIP OFFICER

Draft accounts had been prepared and, subject to some final reconciliations, would go to the next meeting. It was NOTED that the setting up grant, made by JRF, had been spent, with a significant proportion being spent on the website. The financial position remained healthy and we had ended the year with over £1k in the bank account. Although there were some £200 in loans to repay, the Forum's ongoing costs were limited, primarily associated with any costs for outgoing speakers. Members received the report and thanked the outgoing treasurer, Dave Merrett, for his work .

PROJECTS OFFICER

Members NOTED the work that Rosie Baker had carried out on the access project and asked that their thanks be recorded.

ELECTION OF OFFICERS

Chair: Ray Walker

Vice Chair: there were no nominations and the matter was left to a future meeting.

Secretary: there were no nominations and the matter was referred to the next meeting.

Treasurer & Membership Secretary: Alan Robinson

Projects Officer: It was NOTED that Rosie Baker was not able to continue in office and, as there were no nominations, the matter was left to a future meeting.

Web Manager: Graham Collett

Minutes Secretary: Roger Pearce

Auditor: Issue referred to a future meeting.

Committee Members: John Bibby, Andy D'Argorne, Dave Merrett, Gail Shuttleworth to be approached. Members NOTED that they had the power to co-opt additional members.

ANY OTHER BUSINESS

Members raised the issue of the quality of notices at the park and rides and were advised that all notices were being upgraded, hence the delay in making improvements. They also asked that provisions for transport and parking in the S106 agreement for the new community stadium should be circulated and discussed. Finally they asked that further information be provided on the planned new electric buses.