



Minutes of Annual General Meeting held on 18th March 2019 at 7pm  
at the Shepley Spitfire, Totley

Attendees

Elizabeth Ireland  
David Ireland  
Peter Marquis  
John Savournin  
Jenny Nuttall  
Michael Finn  
Sandra Longley  
Joan Kennedy  
Pauline Perkinton  
John Perkinton  
Ann Powell

In Attendance

Julie Holderness - Roddis Taylor Robinson

1. Jenny Nuttall chaired the meeting on behalf of the Management Committee and welcomed everyone.
2. Apologies were received from: Ken Fileul, Vivien Fileul, Mike Roberts, Wendy Trotter, Phil Kirkup, Aileen Kirkup and Felicity Revill
3. The Minutes of the AGM held on 26<sup>th</sup> March 2018 were approved.  
Proposed by Sandra Longley and Seconded by Joan Kennedy.
4. Manager's Report: Mike was thanked for his 36 years of dedication to T17. The T17 grant was received from SYPTE for 2019/20. The 2005 minibus needs to be replaced and is beginning to cost T17 substantial amounts of money. Three Clubs have closed in the past year but Meersbrook has reopened. AgeUK/People Keeping Well are interested in having an involvement with T17. They may also be able to help recruit volunteers. Volunteer levels are a cause for concern. However, we have recruited two new Passenger Assistants. T17 building is to be put on the market for auction in May. If T17 has to move premises it may put the usage of the Catholic Church for storing the buses in jeopardy. John Savournin has been Treasurer and T17 employee for 20 years and thanks are given to John by Mike and the Management Committee for his long and dedicated service.
5. Financial Report: Julie Holderness talked through the Draft Accounts noting on Page 6 the increase in charges for the hirer. The Vehicle Maintenance charges have become a cause for concern with an overhead increase of £900. This means T17 are in actual deficit of £1686. The snapshot on the 31st of December was that finance for the Minibuses was down. Also the cash in the bank has decreased. This is due to the deficit and other debts. We have £13,480 in reserves. The accounts were accepted.

Proposed by Elizabeth Ireland and Seconded by John Savournin. They were passed unanimously

6. Chairpersons Report - Report from the Management Committee: There are two new Committee members and Peter Marquis, who has joined as the Management Committee as Treasurer. The Management Committee welcome new ideas which will help bring Transport 17 forward and be fit for purpose for the next 30 years. The Fundraising Committee, chaired by Sandra Longley, has had a successful year. It is intended that there will be another Bridge Drive, an Auction and our usual fundraising activities in the future. The Local Community continues to support Transport 17 with fundraising and initiatives including the Christmas Tree Festival and Coop Local Cause. There have been regular updates for the community with articles written by Sandra Longley. Wendy Trotter and Jenny Nuttall have been putting together an article 'Transport 17 through the ages'. The Management Committee and Transport 17 are reliant on all the volunteers and the Committee are aware of the support which should be available to the volunteers. It was good to see 30 volunteers at the Christmas 'do'. John Savournin and Felicity Revill were thanked for their services over many years.

Fundraising Committee: Sandra Longley gave her report. The bid for Coop Local Causes was again successful. 3 new members joined the Fundraising Committee. The group were thanked for their loyalty, dedication and hardwork. A vote of thanks was given by all.

7. New Shareholders: There was one new shareholder.
8. Dissolution of Management Committee: Felicity Revill expressed her intention to resign. Felicity has been actively involved in Transport 17 since 1995.
9. Election of Secretary, Treasurer and Management Committee:

Secretary- Jenny Nuttall

Treasurer - Peter Marquis

Fundraising - Sandra Longley

Others - Elizabeth Ireland, Joan Kennedy, Mike Roberts, Wendy Trotter

Proposed - Ann Powell

Seconded - Pauline Perkinton

### AOB

PP asked if any monies and grants were available. It was noted that Trust funds are more receptive if the organisation is more than halfway to raising the necessary funds and that Lottery funding is a complicated route to go down.

The meeting closed and a cake and certificate were given to MF in celebration of his years of service.