



## Minutes of the Annual General Meeting

Held on Friday 27<sup>th</sup> November 2020 at 9.30am

Via Zoom

### Attendees:

Jenny Nuttall, Elizabeth Ireland, Dave Ireland, Sandra Longley, Mike Roberts, Ann Powell, Rosie Fry, Dot Firth, Les Firth, Aileen Kirkup, Phil Kirkup.

### In attendance:

Julie Holderness, Roddis Taylor Robinson.

1. Jenny Nuttall chaired the meeting on behalf of the Management Committee; she welcomed everyone to Transport 17's AGM 2020 and explained that new Government law and guidelines had enabled a virtual limited item meeting via Zoom to be held during the current pandemic.
2. Apologies were received from: Steve Westnedge, Liz Thompson, Liz McCabe, Liz Walkden, Diane Ellis, Colin Price.
3. A copy of the draft minutes of the AGM 2019 had been available on the Transport 17 website since Friday 20<sup>th</sup> November; the minutes were approved.

Proposed by Dave Ireland and Seconded by Ann Powell.

4. A copy of the draft accounts had also been available on the Transport 17 website. Julie Holderness (RTR) presented a brief summary of the draft accounts for 2019. It was pleasing to note that the overall financial position of Transport 17 was back in surplus (£13,346).
5. The accounts were approved.

Proposed by Mike Roberts and Seconded by Sandra Longley.

Julie was thanked for her continued support and presentation of the 2019 accounts. It was acknowledged that funds had been enhanced by a most generous donation, which was being held towards the eventual purchase of a new mini-bus.

After the formal business of the meeting had been concluded, Phil Kirkup wished to put on record thanks to members of the Management Committee, and others, who had given of their time and effort to keep Transport 17 'ticking' over in what had proved to be a difficult and challenging time.

Jenny was thanked for her organisation of the Zoom meeting and the AGM 2020 was brought to a close.