

Record of Annual General Meeting on 27th May 2021

By Zoom

Present

Peter Blackburn	<i>Chairman</i>	Roger Witt
Graham Ellis	<i>Vice Chair</i>	Peter Chidley
Mark Harris	<i>MWPC</i>	Miriam Zaccarelli
Pat Aves	<i>MTC</i>	
Tom Price	<i>MTC</i>	Kevin Hayes
John Hamley	<i>Secretary</i>	David Redgewell

Apologies

John Glover	<i>Cllr MWPC</i>	Paul Johnson	<i>Chair TWCIC</i>
Judith Gradwell	<i>Treasurer</i>	Sophie Martin	<i>TWCIC</i>
Peter Tapscott		David Phillips	<i>WC</i>
Lee Fletcher		Eddy Watts	
Margaret Willmott		David Mcknight	

Abbreviations:

<i>CCIF - Customer and Community Improvement Fund</i>	<i>MRUG – Melksham Railway User Group</i>
<i>GWR – Great Western Railway</i>	<i>SNTB - subNational Transport Bodies</i>
<i>LEP - Local Enterprise Partnership</i>	<i>TWCIC - TransWilts Community Interest Company</i>
<i>MTC - Melksham Town Council</i>	<i>TWGRP – TransWilts Community Rail Partnership</i>
<i>MWPC - Melksham Without Parish Council</i>	<i>WC – Wiltshire Council</i>
<i>ACoRP - Association of Community Rail Partnerships,</i> <i>-now CRN, Community Rail Network</i>	<i>WWRUG-- West Wilts Rail Users Group</i>

1. Minutes of the Last Meeting

The minutes of the last annual general meeting held on 22nd May 2019 were agreed.

2. Chairman's Report

The Chairman's report was read and accepted. In addition thanks were given to Graham Ellis for his support and congratulations on his election to the Town Council. Thanks were also given to Judith Gradwell for her work as Treasurer. John Hamley is standing down as Secretary after 20 years and thanks were given to him for his loyal service over that time.

3. Treasurer's Report

The Treasurer's report was accepted

4. Election of Officers

The following were proposed and elected:

Chairman	Peter Blackburn
Vice-Chairman	Graham Ellis
Admin Secretary	Kevin Hayes
Minute Secretary	Roger Witt
Treasurer	Judith Gradwell

5. Schedule of Meetings for the Coming Year

14th July 2021.

Then every two months with dates yet to be fixed.

It is hoped that face to face meetings will be possible from July although the Zoom option will be maintained.

Annual General Meeting 18th May 2022 (provisional)

6. Proposed Change of Name

It was proposed that the name be changed to **Melksham Transport User Group** as there has been more recent emphasis on promoting bus services in the town as well as the train service. It was also appropriate as the government now proposes more local involvement in the planning of bus services.

The change of name was agreed.

7. Papers for the meeting.

These are available at

<http://melksh.am/agm2021>

8. Websites for Reference

- MRUG www.mrug.org.uk
- TransWilts <https://transwilts.org>
- Station Hub <https://melkshamhub.co.uk/home>
- GWR <https://www.gwr.com>
- Railfuture <https://www.railfuture.org.uk/Severnside+Branch>
- Coffee Shop <http://www.firstgreatwestern.info/coffeeshop/index.php>.
- Neighbourhood Plan <https://www.melkshamneighbourhoodplan.org/copy-of-housing>
- Faresaver Buses <http://www.faresaver.co.uk/>
- Frome Buses <http://www.fromebus.co.uk>
- Travelwatch SW <http://www.travelwatchsouthwest.org>
- Community Rail Network (was ACoRP) <http://communityrail.org.uk/>

- Trans Wilts leisure Leaflets <https://transwilts.org/2020/09/29/transwilts-walking-and-cycling-leaflets/>

