

**OKEHAMPTON DISTRICT COMMUNITY TRANSPORT GROUP
RING & RIDE AND COMMUNITY CAR SERVICE. CHARITY NO. 1024617
MINUTES OF THE 28TH ANNUAL GENERAL MEETING HELD ON
THURSDAY 18TH JULY 2017 AT 3 PM AT CHURCH HALL, MARKET STREET,
OKEHAMPTON**

Present: P. Sawyer (Chairman), G. Harding (Treasurer), S. Wonnacott (Co-ordinator), Liz Westlake (Asst. Co-ordinator), Tony Leech (WDBC), Val Cushing, Karen Percival (OUC), Jan Goffey, Julie Yelland (Mayor), Lyn Evans, Hugh Norman, Stella Hudson, Dora Cowland, Margaret Conkey

Apologies: Mel Stride MP, Karen Rose (DCC), Geoff Brokenbrow, Alan & Lin Perrott, John Ruane, Brian Wood, Maurice Kibble

P. Sawyer opened the meeting by welcoming all those present. She asked whether anyone had any comments on the Minutes of the last Annual general Meeting.

Matters Arising: Kent House have not booked any trips but continue to use our services for transport to healthcare. S19 – still awaiting confirmation. SeaMoor Lotto – reduced to 18 tickets supporting us, we have raised less than £500 since the launch. NHS – no further discussion but the Car Forum are still working on obtaining funding for us.

Officers' Reports: Copies of all reports were made available to everyone at the meeting. Jan Goffey proposed and Lyn Evans seconded that the reports be adopted.

Election of Officers and Committee Members: It was proposed by Jan Goffey and seconded by Julie Yelland that all officers be re-elected. All in agreement.

Any Other Business: Mark Read, our R&R driver, will have been in post for 20 years in August. New Wheelchair Accessible Vehicle will be delivered on August 12th, we will be arranging publicity for this when we have a time confirmed.

Date of Next AGM: 30th July 2019