



Date/Time of Minutes	Meeting Title	Meeting Ref
19 th July 2018	Magor Action Group on Rail (MAGOR)	AGM 2018
Subject:	Annual General Meeting	
Location:	Function Room, Golden Lion, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Paul Turner, Steve Lucas, Julie Wilson, Peter Wilson, Lisa Dymock, Geoff Cook, Sam Knight and John Cook
Apologies:	Frances Taylor and Murray Ross
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p>Welcome Address by The Chairman</p> <p><u>Chairman's Report</u></p> <p>LH covered the main points of the previous years activities, again indicating another successful year with great progress being made. Including the start of the Grip 3 process, with the group receiving the financial grant from the Welsh Government to support the required funding.</p> <p><u>Treasurers Report</u></p> <p>JW reported that throughout the year we have managed to raise funding through various means, such as our attendance at the Frost and May Fayres. Support given by the local businesses by pledging gifts which were raffled off to raise funds.</p> <p>The accounts have been audited and approved and I can now report that our balance, as at this meeting, stands at a total of £2445.93</p> <p><u>Appointment of Independent Examiner of Accounts</u></p> <p>It was approved that Joanna Coombes be appointed as the groups Independent Examiner of the Accounts.</p>		

	<p><u>Election of Officers of the Committee</u></p> <p>There being no other nominations by the closing date, it was agreed that the committee officials be re-elected enbloc. On the night there were no votes against John Crook joining the committee. So he was duly elected to the group.</p> <p><u>Any Other Business</u></p> <p>GC confirmed that with reference to our funding application from the Community Council. The council has received our application and has been discussed and recommended by the finance sub committee. This will now be heard at the full council meeting, which is due to meet in August.</p> <p>SK on behalf of the groups supporters, wanted to record their thanks to the MAGOR group for all of their achievement and commitment that they have given to the cause over the past six years.</p> <p>TH was a modelling a Polo Shirt, which was navy blue in colour and bearing the MAGOR label on the left side of the chest. Various colours were available. These can now be purchased for the sum of £14.95 from Flexi Print. It was agreed that the committee members should purchase a polo shirt, navy blue in colour.</p>		
	<p>There being no other business, the AGM closed at 7:45pm</p>		