



| Date/Time of Minutes | Meeting Title | Meeting Ref |
|------------------------------|--|-------------|
| 12 th August 2021 | Magor Action Group on Rail (MAGOR) | 12/08/2021 |
| Subject: | AGM | |
| Location: | Golden Lion Function Room, Magor Square, Magor | |

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| Attendees: | Laurence Hando (Chair), Ted Hand, Julie Wilson, Paul Turner, Peter Wilson, Lisa Dymock & Frances Taylor |
| Apologies: | |
| Minute Taker: | Laurence Hando |
| Distribution Copies: | As Above |

| | Actions/Notes | Action By | Target Date |
|---|---|-----------|-------------|
| 1 | <p><u>Chairman's Statement:</u></p> <p>The Chairman thanked the committee for continuing the campaign during the lockdown 18 months since our last face to face meeting. In particular acknowledgement of the part played by PT & TH. Noticeable achievements of keeping the website up to date, the publicity seen in the South Wales Argus, the ongoing negotiations with New Station Fund and South Wales transport Commission.</p> <p>In the absence of regular meetings, several actions were retrospectively sanctioned to comply with our constitution:</p> <ol style="list-style-type: none"> 1/ Meetings 4 times a year (8C) 2/ Missing our AGM in 2020 (11A) 3/ Reviewing the Accounts at the 2020 AGM (11C) 4/ Appointing an independent reviewer of our Accounts (11C) 5/ Sanctioning a subscription payment to Railfuture. | | |
| 2 | <p><u>Election of 2021-2022 Committee</u></p> <p>Only 7 individuals nominated themselves for the ongoing Committee and therefore there was no need for an election as all seven we duly reappointed to the committee:</p> <p>Lisa Dymock, Ted Hand, Laurence Hando, Frances Taylor, Paul Turner, Peter Wilson & Julie Wilson</p> | | |
| 3 | <p><u>Review of the last meeting minutes:</u></p> | | |

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| 4 | <p>In view of the time since our last face to face meeting on the 13th February 2020, it was agreed to accept the last minutes without discussion.</p> <p><u>Up to date Position:</u></p> <p>The conversation was led by PT & TH. With the developments over the last 18 months, the Burns South Wales Transport commission coming out strongly in support of our Magor and Undy Station, there was concern that the governing bodies were sidelining us as stakeholders. The Burns Committee Steering Group (BCSG) are looking at the £100 million project, 6 Station scenario as a whole. This would mean Magor/Undy not finalising a Grip 3 or progressing at a faster pace, considering all the preparatory work already put in.</p> <p>It was decided, we would maintain monitoring, to promote our unique position to the governing bodies in order to pursue a Station NOW and not tie it into the future funding of the whole Burns recommendations.</p> <p>There are several opportunities to pursue our goals, notably:</p> <ul style="list-style-type: none"> - Meeting with Jessica Morden, John Griffiths and The MCC leader - A site Visit with Natasha Ashgar Senedd shadow transport member along with Peter Fox SM for Severnside. - LD showing Frances O’Brien of the BCSG around the village - LD to ask, to be our representative on the BCSG | <p>PT TH</p> <p>LD</p> <p>LD</p> <p>PT TH</p> <p>LD</p> | <p>28th Aug</p> <p>12th Aug</p> <p>Sept</p> <p>ASAP</p> |
| 5 | <p><u>Finance Report</u></p> <p>The 2020 Assessed Accounts were presented along with the 2021 unassessed Accounts. Since on the current account the only transaction was the £25 Railfuture subscription and on the Deposit account a 45p credit interest payment, it was agreed not to submit the 2021 accounts for independent assessment. The Current account balance stands at £468.53 and the Deposit account at £2,942.35.</p> <p>These figures were accepted as correct.</p> <p>Joanna Coombes was proposed and approved as the independent examiner of the next set of accounts.</p> | | |
| 6 | <p><u>Any Other Business</u></p> <p>It was discussed that our role of fund raising to campaign for a Station has been negated by the acceptance by the Burns Commission. Therefore, it was agreed to review our constitution at our next meeting to formulate our new role post Burns report.</p> | | |
| | <p>NEXT MEETING</p> <p>23rd September 2021 19:30 hours – Function Room, Golden Lion, Magor.</p> | | |