



**Annual General Meeting  
Thursday 17<sup>th</sup> February 2022 7:00pm  
Function Room Golden Lion  
Minutes**

**Attendees –**

Christian Schmidt (MCC), Mike Burke (MUCH), Julie Wilson (Treasurer MAGOR), Peter Wilson (MAGOR), John Crook, Dawn Turner, Kevin Wright (MUCH), Jessica Morden MP, Ted Hand (MAGOR), Paul Turner (MAGOR), Lisa Dymock, Paul Godding, Joanne Godding, Phil Inskip

**Apologies –** Laurence Hando, Frances Taylor, Sam Knight, Steve Lucas, Geoff Cook.

**1. Chairman Welcome**

- a. Ted Hand took the chair in Laurence's absence. Ted welcomed all and reflected on the massive progress made by the group over the last 10 years. He thanked everyone (present and absent) for their amazing support and help over those years from our community, children of our two schools, local businesses, MCC, MUCC, Jessica Morden MP, John Griffiths MS, other past and present cross-party Members of the Senedd, plus others too numerous to mention. Paul Turner paid tribute to the late Councillor David Dovey, who, as chair of MCC's Strategic transport Group, gave every support and encouragement to the group. Councillor Jane Pratt, who has taken over as chair of STG, is as enthusiastic as David, was given due recognition and thanks by those present at the meeting.

**2. Retrospective Sanction of Constitutional breaches and practices**

- a. The Chair requested, that the following be retrospectively approved by the meeting as a result of the pandemic lockdown and social distancing requirements, MAGOR was unable to hold meetings-
- b. comply with our constitution items -
  - 1/ Meetings 4 times a year (8C) But if you do:
  - 2/ Missing our AGM in 2020 & 2021 (11A)
  - 3/ Reviewing the Accounts at the 2020 & 2021 AGM (11C)
  - 4/ Appointing an independent reviewer of our Accounts (11C)
  - 5/ Sanctioning a subscription payment to Railfuture.
- c. It was proposed by Peter Wilson, seconded by Ted Hand and unanimously approved

**3. MAGOR Update on Activities**

- a. Ted Hand, supported by Paul Turner, gave a presentation on the successes of achieved and a forward look.

**4. MUCH Update on Activities**

- a. Paul Turner, supported by Kevin Wright and Mike Burke, gave a presentation on the success of the MUCH group in raising enough funding to commence building of the new Community Centre. The centre will play an important part in complementing the running of the station.

**5. New Constitution proposal**

- a. Paul Turner had drafted a range of amendments to the Group's constitution to recognise the change in objectives of the group, since the Burns Report and other administrative changes in the Group's function. The draft had been discussed and agreed in principle by the MAGOR group. PT proposed that the revised constitution, be formally adopted. This proposal was seconded by Peter Wilson and agreed unanimously.

**6. Financial Statement**

- a. Julie Wilson gave an update on the financial situation – which was: Current Account £468.53. Savings Account £2942.55. Total Funds £3411.08
- b. It was also recognised that there may well be funds remaining in the Group's bank account which would need to be disposed of when the station was built. MAGOR members present agreed, that this would be a matter for a future AGM

**7. Open Forum**

- a. A range of associated topics were discussed which included –
  - i. May Fayre – agreed to have a joint publicity stand (not fund raising)
  - ii. TfW support – Lois Park
  - iii. GWR – Jane Jones
  - iv. Parking / traffic control
  - v. Neil Rosser / Grahm Kinsellar (MCC)

**8. Next Meeting**

To be arranged

