



Dial a Ride (Denbighshire) Ltd
Minutes of the Annual General Meeting
held at
Ffordd Las Community Centre, 25th July, 2016

In Attendance:

Mr B Scholfield (Chairman), Mrs M Edmondson (Treasurer), Mrs B Howland (Trustee), Mr R Howland (Trustee), A Jones AM (Vale of Clwyd), Mark Isherwood AM. (North Wales), Cllr M Lloyd Davies (Denbighshire County Council - Trefnant), Cllr A Rutherford (Rhyl Town Council), Cllr R Lloyd William (Tremeirchion, Cwm & Waen Community Council), Mrs Lindsay Haveland (CTA), Ms B Mather (Manager), Mr T Henman (Finance Officer/Transport Manager), Mr C Brammer (Administrator), Mrs J Godby, Mrs C Marks, Mr K Mather, Mr D Pierce, Mr G Roberts, Mr T Waltham, Mrs D Cotterill, Mrs R Cotton, Mrs E Dewell, Mr G Dewell, Mrs J Evans, Mrs E Finnigan, Mrs J Goodier, Mrs J Hardaway, Mrs L Harris, Mrs M E Hedley, Mrs W Hinder, Mr H Hughes, Mrs M Jelly, Mrs J Jones, Mr A McNeil, Mrs Pepper, Mrs P Scott.

Apologies:

Janet Finch-Sanders AM (Aberconwy), Cllr Dewi Owens (Denbighshire CC), Cllr Bill Cowie (Denbighshire CC), Gwyneth Kensler (Denbighshire CC), Cllr Bob Cooper (Prestatyn Town Council), Cllr Janet Szabe (Prestatyn Town Council), Cllr Peter Prendergast (Rhyl Town Council), Mrs A Carmichael, Miss T Hudson, Mrs M Hughes, Mrs May Worrell, Mr Andrew Woodley.

Welcome:

Mr Barrie Scholfield, Chairman of the Board of Trustees, welcomed Dial A Ride Members, Councillors and Staff to the Annual General Meeting. He apologised to everyone for the change of venue at such very short notice.



Election:

Mrs Betty Howland then took the chair for the election of the chairman for 2016-2017. Mr Scholfield indicated he was willing to stand again. **Mr. Scholfield was re-elected unanimously.**

Mrs Betty Howland was then re-elected as Vice-Chairman and Mrs Maureen Edmondson as Treasurer and the other members of The Board were also re-elected unanimously.

Mr Kevin Mather, Mr Andrew Woodley and Cllr Andy Rutherford had indicated they were willing to become Trustee / Directors. **The meeting unanimously voted these three candidates on to The Board.**

Minutes of the Previous AGM:

The Chairman said that the meeting had before them minutes of the last AGM. He asked if they were a true and accurate reflection of that meeting and if they would be accepted. **It was agreed they were and they were approve unanimously.**

The Chairman indicated that Annual Report and Financial Statements of the previous year were included in the information pack which had been distributed to the meeting. He thanked The Treasurer and Finance Officer for all their hard work during the year and invited questions about these reports.

The Chairman pointed out that the Annual report showed a £17,200 difference between income and expenditure this year, but he said the depreciation account also needed to be taken into consideration.

Mr Scholfield also reminded Members that several new vehicles had replaced older ones during the previous twelve months.

The Meeting Accepted the Reports prepared by Ashton Hughes & Co.

Chairman's Report

Mr Barrie Scholfield thanked the Town and Community Councils which had supported Dial A Ride this year: Denbigh Town Council, Prestatyn Town Council, Rhuddlan Town Council, Towyn and Kinmel Bay Town Council, & Tremeirchion, Cwm and Waen Community Council. He also



thanked The Morrison's Foundation for a grant of £5,000 towards the provision of another replacement vehicle.

Mr Scholfield paid tribute to the Directors and Trustees for the work they had undertaken during the year.

He thanked each one of the Dial a Ride drivers, office staff and volunteers for their hard work during the past twelve months.

Barrie felt the Members would have experienced the improvement in journeys on the new vehicles and said The Board were committed to continuing to improve the fleet.

The difficulties experienced by passenger transport companies this year were well-known by everyone. Mr Scholfield explained that he would be lobbying the CTA for improved longevity of funding. Delays in receiving the Welsh Government Grant this year had been a cause of concern.

Barrie also told Members that although he knew contracted services undertaken by DAR were a contentious issue he would defend these as they provided income which allowed DAR to continue operating.

Any Other Business:

Mrs M Edmondson thanked Bev Mather and Tony Henman for all their hard work as Managers during the year and also thanked The Chairman for his efforts on behalf of all the Members.

The meeting was closed

Date of Next AGM: 31st July 2017