



Dial a Ride (Denbighshire) Ltd
Minutes of the Annual General Meeting
held at
Wellington Road Community Centre, 30th July, 2018

Attendance:

Mr B Scholfield (Chairman), Mrs M Edmondson (Treasurer), Mr K Mather (Director/Trustee), Cllr A Rutherford (Rhyl Town Council & Director/Trustee), Mr Duncan Stewart (Director/Trustee), Mr P Jones (Director/Trustee)

A Jones AM (Vale of Clwyd), Mark Isherwood AM (North Wales), Cllr Linda Muraca (Prestatyn Town Council), Cllr Catherine Jones (Denbigh Town Council), Cllr Ellie Chard (Rhyl Town Council), Michelle Clarke (CTA), Jane Walsh (CTA),

Ms B Mather (Manager), Mr T Henman (Finance Officer/Transport Manager),

Mrs J Godby, Mrs C Marks, Mr T Waltham

Mrs R Cotton, Mrs M E Hedley, Mrs W Hinder, Mrs M Jelly, Mrs B Koppe, Mrs P Scott, Mrs M Roberts, Mrs E.M. Knight, Mrs F. Griffiths, Mrs M Rose, Mr M.J. Dawson, Mrs E Mole, Mrs J.B. Cartwright

Apologies:

Darren Millar AM, Mr C Brammer (Administrator) Mrs H McNeil, Mrs L Ricketts

Welcome:

Mr Barrie Scholfield, Chairman of the Board of Trustees, welcomed Dial A Ride Members, AMs, Councillors and Staff to the Annual General Meeting.

Out-Going Chairman's Report

Mr Scholfield began his report by thanking Mark Isherwood and Ann Jones for all their help during the previous twelve months.



He explained that at times the Company had struggled to overcome challenges which it faced. It was now on a better financial footing.

Election of Dial A Ride Chairman and Members of The Board of Directors.

Mr Scholfield, the retiring Chairman, said Mr Duncan Stewart had indicated that he was willing to stand for election as Chairman of The Board of Directors. No other person indicated that they were willing to stand for this post.

Mr Duncan Stewart was then elected unopposed as Chairman of Dial A Ride Board of Directors for 2018-2019.

Cllr A Rutherford (Vice-Chairman), Mrs M Edmondson (Treasurer), Mr K Mather, Mr Barrie Scholfield, Miss T Griffiths and Mr P Jones had all said they were willing to serve as Director/Trustees of Dial A Ride (Denbighshire) Ltd in the coming year.

The Meeting unanimously voted the above named candidates to be Board Members for the next year.

Ann Jones AM thanked Barrie for all the work he had done for the company during his time as Chairman. Everyone agreed with this.

Duncan Stewart then took the Chair.

The Minutes of the previous AGM were before the meeting. 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 approved unanimously.**

There were no matters arising from the minutes.

Accountant's Report

The Accountants Report had been received in Draft Form and was available for inspection. A summary of the Annual Accounts had been prepared and distributed at the meeting.

The Meeting unanimously approved The Annual Accounts.

Mr Stewart thanked The Finance Officer and The Treasurer for their hard work. He also thanked everyone who had attended this meeting.

The date of the next AGM: Monday, 29th July 2019