York Bus Forum EGM 07-12-2021

Attending: Doreen Magill (Chair), Graham Collett (Vice Chair), Niall McFerran (Secretary), Alan Robinson (Membership Secretary), Roger French (Finance), Dave Merrett, Gail Shuttleworth, Ian Anderson, Richard Parker, Tony Hudson, John Bibby, Kevin Fradley, Jim from Harbus, Diana Robinson.

The Chair welcomed delegates to this short meeting to set 2022 fees. Apologies were received from David Stuart, Mary Cannon and Elanor Tew.

- 1. Resolution No.1 to raise fees for next year was approved 13-2. It was agreed that the payment form could be re-designed. John Bibby suggested that the rise in fees could have been higher, but it was felt that we must take into account all members interests.
- 2. Resolution No.2 allowed powers to be used, in future, by officers to set the annual fees. These would be put to future members meetings in November for approval. The motion was carried by 14-1.

The meeting was closed.