

# **MINUTES OF QUALITY TRANSPORT PARTNERSHIP ANNUAL GENERAL MEETING**

**Held on 6<sup>th</sup> November 2002  
at Riverside Centre, Newport**

**Present :** Peter Tuck – Chair  
Ashley Curzon – Isle of Wight Council  
Ernie Fox CC – Isle of Wight Council  
Martin Gibson – Lift IW (Rural Transport Partnership)  
Rachel Jolliffe - IW Council  
Angela Mawle - IW Council  
Clive Page – IW Older Voices  
Jack Richards - Wight Track/Rail Passenger Committee  
Malcolm Ross - CycleWight  
Jim Ruby - Rural Issues Group  
Don Vincent - IW Bus Users Group  
Hugh Walding - IW Friends of the Earth  
Chris Wells - IW Council  
Alan White – Southern Vectis  
Ryan Willergers - Wightlink

## **1. APOLOGIES**

Richard Box – Hovertravel  
Terry Butchers CC - IW Council  
Trish Collins - British Horse Society  
Ernie Fox CC - IW Council  
Jonathan Green - Red Funnel Ferries  
Tim Hunter-Henderson – Federation of Small Businesses  
Steve Matthews - IW Council  
Steve Porter – Steve Porter Transport/Chamber of Commerce  
Steve Wade – Island Line  
Sarah Watkins - Freight Transport Association  
Brenda Wilkins – Institute of Advanced Motorists  
Chris Wright - Road Haulage Association  
Dave Woracker – Transport 2000

## **2. ADOPTION OF MEMORANDUM OF AGREEMENT CONCERNING THE OPERATION OF THE QTP**

A copy of the draft document had been sent to all QTP members. It was agreed that:

- a) Paragraph 6.2 – Clarification was sought over the process of voting for a new chairman. It was agreed that, in future, advance Chairman nominations would be invited with absent members given the opportunity to vote by proxy. Members using this facility would be required to notify the QTP Secretary in writing of their intention to proxy vote, and to indicate for whom

they wished to vote or to nominate a QTP member to vote on their behalf.

- b) Paragraph 6.10 – Clarification was sought over the term “the assembly”. Peter Tuck confirmed that this was the AGM. It was agreed that the term assembly should remain.
- c) Paragraph 6.13 – “formerly” should be “formally”.
- d) Appendix A – Rail Passenger Council should be Rail Passengers Committee; Southern Vectis Plc should be Southern Vectis; Local Agenda 21 has been omitted.

**Action:** Rachel Jolliffe to ensure that all organisations have signed the “Aims and Objectives” document.

- e) Appendix B – Objective 6 and 7 have merged. Objectives should read:

6.	To encourage the improvement of cross Solent ferry links.
7.	To encourage the retention and improvement of the Island’s railway and to utilise old lines for sustainable transportation use.
8.	To promote the development of sustainable and efficient freight distribution on the Island, to support the Island economy and protect and enhance the island environment.

- f) Membership – The group discussed arrangements regarding retirement of a chairman. It was agreed that, should a retired chairman not remain a member of the QTP by virtue of representing a member organisation, the individual be invited to remain a QTP member to ensure continuity.  
*(Proposed : Jim Ruby; all group in agreement)*
- g) Deputy Chairman – It was agreed that a deputy chairman should be elected from the Executive Committee.

### **3. ELECTION OF A NEW CHAIRMAN**

Following the retirement of Peter Tuck, the QTP requires a new chairperson. Jim Ruby was elected as the new chairman  
*(Proposed : Ernie Fox CC; Seconded : Jack Richards; all group in agreement)*

### **4. ELECTION OF EXECUTIVE COMMITTEE**

The existing Executive Committee were re-elected ie:

- a) A partner to represent the transport providers – Southern Vectis
- b) A partner to represent the business community – Chamber of Commerce
- c) A partner to represent the specialist transport organisations – Friends of the Earth

d) A partner to represent the user groups – Wightrack/RPC

The Executive will also include a representative of the Council (either the Chair of the Transport Select Committee or the Portfolio holder for Transport, or both) and the Head of Engineering Services (or nominated member of the Engineering Services department).

Hugh Walding, Friends of the Earth representative, was elected as QTP Deputy Chairman.

*(Proposed : Ernie Fox CC; all group in agreement)*

## **5. ANY OTHER BUSINESS**

Chris Wells thanked Peter Tuck on behalf of the group for his help and leadership as Chairman. The Group presented Peter with a card and gift.

The meeting closed at 5.30pm