

**MINUTES OF QUALITY TRANSPORT PARTNERSHIP AGM
HELD ON 10th JANUARY 2008
AT QUAY ARTS CENTRE, NEWPORT**

PRESENT: Steve Porter – Chair
Roger Barnard – Isle of Wight Older Voices
David Bottom – Isle of Wight Chamber of Commerce
Sue Cracknell – Isle of Wight Council
Ashley Curzon – Isle of Wight Council
Bobby Lock – Community Rail Partnership (voting on behalf of Island Line)
Marc Morgan-Huws – Southern Vectis
Andy Morris – Isle of Wight Council
Don Vincent – IW Bus Users Group
Hugh Walding – Isle of Wight Friends of the Earth
Ron Wallis – IW Motorcycle Rider Training
Chris Wells – Isle of Wight Council
Charlotte Westwood – Isle of Wight Council

1. APOLOGIES

Gillian Burnett – Isle of Wight Tourism
Patricia Collins – British Horse Society
Tim Hunter – Henderson CC – Isle of Wight Council
Loretta Lale - Hovertravel
Valerie Lawson – CycleWight
Andy Mintram – Red Funnel
Andy Naylor – Island Line
Brenda Wilkins – Isle of Wight Group of Advanced Motorists

2. MINUTES OF PREVIOUS AGM – 30th November 2006

The minutes of the last AGM were agreed.

3. ELECTION OF CHAIR

Steve Porter (SP) explained that he was standing down as chair and that two candidates had put themselves forward for the post, Joanna Richards and David Bottom. Charlotte Westwood (CLW) explained that Joanna was unable to attend the meeting due to illness, and read out a short statement outlining her previous experience as secretary to Rural Issues group and including, her current role as a Community Development Worker with the Rural Community Council. David also explained his previous experience and involvement in other groups.

Hugh Walding proposed Joanna Richards. Roger Barnard seconded the proposal. Three votes were recorded.

Marc Morgan-Huws proposed David Bottom. Don Vincent seconded the proposal. Five votes were recorded.

David Bottom was elected as the new chair of the QTP.

4. ELECTION OF DEPUTY CHAIR

Hugh Walding stated that he was willing to remain as Deputy Chair,

Ron Wallis proposed that Hugh Walding retained the post. David Bottom seconded the nomination and the vote was carried unanimously.

5. ELECTION OF EXECUTIVE COMMITTEE

Marc Morgan-Huws stated that Southern Vectis were willing to remain as the partner to represent the transport providers. Steve Porter proposed that Southern Vectis remained in the post. Hugh Walding seconded the nomination and the vote was carried unanimously.

David Bottom stated that the Chamber of Commerce were willing to remain as the partner to represent the business community. Steve Porter proposed that the Chamber of Commerce remained in the post. Marc Morgan-Huws seconded the nomination and the vote was carried unanimously.

Hugh Walding stated that Friends of the Earth were willing to remain as the partner to represent the specialist transport organisations. Steve Porter proposed that Friends of the Earth remained in the post. Don Vincent seconded the nomination and the vote was carried unanimously.

Don Vincent stated that the IW Bus Users Group were willing to be the partner to represent the user groups. David Bottom proposed that the IW Bus Users Group were elected to the post. Marc Morgan-Huws seconded the nomination and the vote was carried unanimously.

6. QTP SECRETARY & ADMIN FUNCTION

The council agreed to retain the secretarial function.

7. ANY OTHER BUSINESS

Chris Wells thanked Steve Porter on behalf of the group for his service to the QTP.

MMH requested that an update be given at the next meeting, on the progress made against the aims and objectives in the Bus Strategy within the LTP.

8. DATE & TIME OF NEXT MEETING

Thursday 27th March 2008 at 2pm. A list of 2008 meeting dates to be circulated.

The meeting closed at 4.45pm.