

## **BROMSGROVE AND REDDITCH RAIL USER PARTNERSHIP (BARRUP)**

Minutes of the Annual General Meeting (AGM) held at the Committee Room, Parkside, Bromsgrove on Tuesday 16 April 2024 at 19.10

### **Present**

Robert Cholmondeley (Chairman & Secretary), Paul Evans, Nick Taylor, Graham Vickery

#### **1. Apologies**

- Apologies were received from Paul Fuller, Peter Hughes, Pat Tansell and Tony Woodward.
- The meeting has a quorum 5 which was not reached. It was agreed that the meeting minutes would be ratified at the next quorate ordinary meeting.

#### **2. Minutes of AGM 14 March 2023**

- The minutes of the previous AGM on 14 March 2023 were approved.

#### **3. Chairman's Report**

- Progress has been made by engaging with politicians. A list of suggested improvements has been submitted to West Midlands Rail. The publication of the Worcestershire Rail Investment Strategy 2022-2050 was disappointing as it adopted a supportive stance to third party initiatives for improvements to North East Worcestershire rather than a proactive approach.

#### **4. Treasurer's Report**

- Income is not covering costs which are predominantly fixed. There's a shortfall of about £30 per annum.
- It was agreed that initiatives would be taken to encourage membership by spreading the word through members and by references to membership in the publications to which BARRUP contributes.
- It was agreed that membership fees would not be increased in 2024.

#### **5. Membership Report**

- The membership currently stands at 12.
- Nick Taylor will shortly write to members asking for their annual £5 subscription.

## **6. Election of Officers**

- The current officers agreed that they would stand again and were duly elected.
- The officers are:
  - Robert Cholmondeley – Chairman & Secretary
  - Tony Woodward - Vice Chairman & Joint Stakeholder Engagement
  - Nick Taylor - Treasurer, Membership Secretary & Joint Stakeholder Engagement
  - Paul Evans – Webmaster

## **7. Any Other Business**

- There was no other business.

The meeting closed at 19.35

RC 23.4.2024