

**Isle of Arran Ferry Committee**  
**Minute of Annual General Meeting**  
**Monday 13<sup>th</sup> June 2016**

**At Arran Mountain Rescue Centre, Brodick**

**Present:**

Iain Thomson(Chairman) - Haulage	Bill Calderwood – ACC
Neil Arthur - Independent Traveller	Jim Lees – CVS
Guy Brodie – Public Transport	Alan Stout – NHS
Alistair Dobson – Business	Elizabeth Robertson – Farming
Sheila Gilmore – Tourism	Hilary Stubbs - Secretary
Colin McCort – Calmac (Advisor)	
Simon Richmond – Calmac (Advisor)	

**Public:** Hazel Gardener, Robert Waine, Bart Sams, Ian Leader, Hugh Boag (Arran Banner).

**1. Welcome and Apologies.**

Ian Thomson, Chair, welcomed everyone to the AGM.

Apologies were received from Kenneth Gibson MSP, Cllr John Bruce, Jim Henderson, John and Sally Campbell.

**2. Minute of Previous Meeting.**

The minutes of the previous meeting held on Monday 8<sup>th</sup> June 2015 were accepted as a true record. Jim Lees proposed adoption of the previous minutes which was seconded by Bill Calderwood.

**3. Matters arising from the Minute.**

The Chairman informed the meeting that Alan Stout is now representing NHS on the Committee.

**4. Chairman's report.**

The Chairman presented his report and invited questions from the floor. No questions were asked.

**5. Presentation of Accounts.**

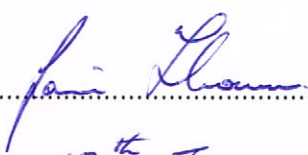
The treasurer tabled the accounts for the year. She invited questions on the accounts. No questions asked.

**6. Any other business.**

Elizabeth Robertson asked what response there had been to the advertisement in the Banner seeking nominations from the public for an Independent Traveller Representative. The Chair advised that only one nomination had been received and that was from the current Representative, so Neil Arthur will continue as representative.

7. **Close**

The Chair thanked everyone for their attendance and the meeting closed at 7.10pm.

Chair.....

Vice Chair.....

Dated.....*17<sup>th</sup> June 2017.*