

SHELFORD AND WHITTLESFORD RAIL USERS' GROUP

Wednesday 1st February 2017, 19:30

The Walnut Gallery, Sawston Village College, New Road, Sawston CB22 3BP

Chair: Michael Kilpatrick; Vice-chair: Emma Fletcher

1. Introductions and Apologies for absence

2. Chairman's opening and minutes of last meeting

3. Membership

Membership development - initial publicity, criteria on membership for inclusion in the Constitution, etc

4. Governance and structure

Committee: number and roles of Officers and ordinary members, criteria for quorum, etc. Other members' groups: station adopters and other roles outside the committee, etc.

5. Meetings

Incl. frequency of Committee and General Meetings, constitutional requirements thereof, etc. Call for suggestions for meeting venues.

6. Finance

Incl. immediate needs, funding of the first meetings, subscriptions, any requirements for inclusion in the Constitution. Support from Parish Councils (cf. Susan's report on FoxMelShep group)

7. General Aims

Develop list of Aims for inclusion in the Constitution; wider discussion of aims and priorities for first few months of the group.

8. Constitution

Adoption of a simple draft constitution incl. sections pertinent to above agenda items, with a view to development as group grows. Suggestions from the floor.

9. Website, Social Media and Publicity

Incl. formation of website, social media accounts, other publicity, introduce group to railway body, local and statutory authorities. Print copy to village magazines etc. Interaction with Whittlesford Neighbourhood Plan.

10. Next meeting

Advertise widely for a public meeting – or continue with smaller group first to finalise details of RUG?

11. Actions before the next meeting

12. Any other business

Invited attendees for 2017-02-01:

Arthur Greaves (Whittlesford PC)
Alicia Gurney (IWM)
Ben Shelton (Cllr SCDC)
Brian Milne (Sawston PC)
Christopher Burton (Railfuture)
David Bard
Edward Harris (Duxford)
Emma Fletcher (SmithsonHill)
Jim Rickard (Gt Shelford)
Heike Sowa (Rail Haverhill)
Kevin Cuffley (Cllr SCDC)
Jerry Alderson
Jim Chisholm (Cam Cycle Campaign etc)
Michael Kilpatrick (Whittlesford)
Nick Dibben (Railfuture)
Pam Freeman (Whittlesford PC)
Paul Hollinghurst (Railfuture)
Peter Fane (Gt Shelford)
Peter McDonald (Whittlesford)
Peter Topping (Cllr SCDC, CCC)
Peter Wakefield (Railfuture)
Simon Norton (Cambridge Better Transport)
Stefan Harris-Wright (Gt Shelford PC)
Susan Van De Ven (Cllr, FoxMelShep RUG)
Tim Stone (Whittlesford)
Tony Kirby
Tony Orgee (Cllr CCC)

- apologies for 2017-02-01