All Party Parliamentary Light Rail Group

f Common SWIA 0A "Trams – A Catalyst for Jobs and Growth."



"The past we inherit, the future we build"

Agenda

AGM meeting Tuesday 2nd December 2014 , Room 2 1400h

Apologies for absence

Officers

Election of Officers

Chair: John Leech Lib/Dem, Vice Chair: Graham Stringer Labour, Treasurer: Vacant Secretary Kelvin Hopkins Labour, Vice Chair Lords: Lord Faulkner Labour Secretariat: James Harkins, Light Rail (UK)

Chair: Vice Chair:, Treasurer: Vacant Conservative Secretary, Vice Chair Lords: Secretariat

The present incumbents have agreed to be re-elected

Present members include Mr John Leech MP Chair, Mr Roger Williams MP, Mr Mark Williams MP, MR Brian Binley MP Researcher from John Leech MP's Office

Minutes of last AGM taken as read

Accounts prepared for and accepted by the Chairman

Matters Arising

Funding - Sponso

It was noted that the Sponsorship by Vossloh Kiepe GMBH has now expired and replacement sponsors will need to be found

Secretariat

Recommendation made by Chair and others present that Jim Harkins should be made secretariat again for the next 3 years after the completion of current 3 years. Mr Harkins accepted this honour

Applrg Fringe meetings

As per Party Programs Autumn 2015 subject to sponsorship funding

MP activity - Questions on the Floor etc

Fact Finding Trips

- We still have in hand an invitation to visit CAF factory and the "*Wireless" tram in Zaragoza Spain sometime in the autumn
- We still have in hard an invitation of that Gr and construction and the structure of the struct 2 3.
- We also have in hand an invitation by our sponsors to tour the Dusseldorf/Rhine conurbation in the Spring 4.

AOB

Meeting Closed @ 1425h

Jim Harkins FCILT MTPS Secretariat

All Party Parliamentary Light Rail Group c/o Light Rail (UK) Transport & Training Services Ltd Warrington Business Park Long Lane, Warrington, Cheshire England, Cheshire, United Kingdom. WA2 8TX<u>www.app</u> applrguk@aol.com applrguk.co.uk

01925 243500 07721378223

6th Dec 2014

meetings are by invitation only, where MPs, Stakeholders etc., within the Light Rail industry and invited member of the Public will have a chance to discuss debate and raise questions concerning Light Rail.



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