

EBUG
Second Annual General Meeting
via Zoom on-line virtual meeting platform, 18:00 17 June 2021

1. Attendance: 13 EBUG members*
2. Harald Tobermann took the chair and set out the Internet Protocols for this AGM.
3. Apologies: 1*
4. Minutes of inaugural General Meeting (2 May 2019): approved.
5. Constitution
Chris Day set out changes to EBUG's constitution proposed by the Committee a) in light of practical experience, b) suggested by the inaugural GM. These had been previously circulated and comprised:
 - Introducing a 5 year time limit to office-holders' tenure of office
 - Removing the requirement for regular General Meetings
 - Changing the number of account signatories from three to two
 - Requiring the Committee to appoint annually an independent auditor of the accounts

These amendments were approved unanimously, and the revised constitution adopted on 17 June 2021. (Copy held by the Secretary)

6. Two-year gap between AGMs
Due to COVID, EBUG did not have an AGM within 15 months of the first as the constitution requires. The meeting was asked to agree either that the exceptional circumstances were reasonable grounds for this non-compliance; or alternatively that they were not, in which case a remedy was required. It was agreed that the exceptional circumstances were reasonable grounds for this non-compliance.
7. Committee's report
Harald Tobermann introduced the Committee's report on the previous two year's activities (previously circulated). A question was raised about a launch date for EBUG's web site. HT responded that it was our major short-term target.
8. Treasurer's report
Bob Moseley reported that EBUG's income since the inaugural meeting was £2000, comprised entirely of a grant from the Foundation for Integrated Transport. There had been no expenditure to date. The accounts had been independently audited by the Bank of Scotland.

The Committee therefore recommended that there be no change to the membership fee for next year (£0). This was approved.

A question was raised regarding future membership and how people apply. CD responded that the Mailchimp link was sent to them; when they completed it they become a member. Zero pound membership fee for next year approved.

9. Presentation on EBUG's audits of bus stops and bus lanes

David Spaven presented a report on EBUG's pilot audit of bus stops/bus lanes. This had provided a template for further audits, which can be made available to other groups and individuals.

In discussion, it was noted that this could be a very useful tool for raising awareness of EBUG, and recruiting members, as well as its core function of encouraging the Council to maintain and improve bus stops.

10. Elections to Committee

The following members were nominated and elected to the Committee: Harald Tobermann, Bob Moseley, Chris Day, David Spaven, Sally Millar, Jennifer Marlborough, Helen Drummond, Gail Clapton. There are therefore three vacancies.

11. Any Other Business: None

- * in the interests of personal security, names of attendees and those who submitted apologies are anonymised. EBUG holds these in secure records.