



# ANNUAL GENERAL MEETING Highland 4X4 Response



AGM 23/02/2020

Held between 1400 and 1500 at the Old North in Kirkhill

Apologies received from Warren Dukes

Secretary presented the previous year's meeting prior to moving into matters arising.

The trailer is still requiring rear lights being renewed – Ongoing

Tony C also asked about boiler (For tea Coffee, etc) and this brought us to the discussion on larger generator to run said boiler and or the addition of gas heater and hob (From Nick) to be plumbed in. Chris said he has access to gas test equipment etc. Ali thought we might need certificate etc for insurance

Nick was going to ask around about a 5KW electric start generator to be added to trailer. Possibly fitting it to the front in a fixed position. This would remove the dangers associated with a gas system.

Chris HA also suggested taking trailer to tarp fabricator to ask about tarp drop sided put on the trailer.

Chris talked about not getting carried away by seeing what other response groups down south are doing, saying in the highlands people are more resilient etc and don't tend to need as much help, so in turn we will get less call outs.

All members were to stand down, Warren Dukes has decided to stand down as chair after 6 years of excellent progress.

All joined in thanking Warren for his sterling service, Warrens intention is to continue as a responder and will support the training officer with future training and advice.

Elected and voted in as follows:

**Officer roles**

Chair	=	Nick Horne, proposed by Tony C, seconded Tony P
Secretary / IT	=	Tony Panciroli, proposed John Mackenzie, seconded Chris HA
Treasurer	=	John Mackenzie, proposed Tony C, seconded Nick





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### Other committee positions

Vice Chair	=	Chris HA, proposed Tony C, seconded John Mackenzie
Membership Officer	=	Garry Reynolds, proposed Nick, seconded Tony C
Training Officer	=	Tony Camilleri, proposed Colin, seconded Ali Locke
H&S Officer	=	Ali Locke Propose Chris HA, seconded Tony C

All Votes cast were unanimous.

Tony P will continue to assist with the group's IT requirements as well as the secretary role.

Nick said he had possibility of further sponsorship, we have to have a think about what we need.

It was suggested by the group that the focus should be on improvements with the trailer and radio equipment.

Tech for communication was discussed and What 3 Words. Al Beaton would like links for Apple & Android stores on team pages so it can be downloaded and used without confusing with other apps.

Everyone agreed to continue the use of WhatsApp for communications and email for formal charity business.

Garry talked about SMS responder and explained a little how it works. We are to plan a dry run so that everyone can see how it works and become familiar with its workings.

Informal off road day on 8<sup>th</sup> or March 10am meeting at Culloden battle field. To be seen as a fun day rather than a training day as we don't know the grounds and agreed by all.

Moving forward it was agreed by all we all support one another in our roles, helping to move the group forward

Tony P has been asked to make another meeting in 1 months' time and should continue on a monthly basis, combined with a training activity where possible.

Attendees will be added to this document.

This concluded the AGM for 2020.

Minutes completed by:  Group Secretary

Accepted by:  Group Chair

Date: 26/02/2020

Next AGM to take place approximately 1 year from this date.