

**Meldreth, Shepreth and Foxton Rail User Group**  
**13 March 2013, 7:30 PM**  
**AGM**

**Agenda**

1. Apologies for absence and welcome
2. Election of officers:
  - Chairman
  - Secretary
  - Membership secretary
  - Treasurer
  - Auditor
3. Minutes of previous meetings: AGM 2012; RUG 14 December 2012
4. Annual Report
5. Resolution: “That membership is based on voluntary contributions only.”
6. British Transport Police
7. Updates – brief
  - Gardens: Duke of Edinburgh, schools – continuing involvement
  - Shepreth: Sponsors’ poster missing
  - Cambridge Station poster gone
  - All stations: tub brackets need replacing
  - Website management
  - Network Rail Feasibility Study (brief note below from Andy Bottom)
  - Community Rail Partnership
8. Rail User Group priorities for coming year (suggestion: access improvements, Meldreth)
9. Provisional next meeting dates

*The Feasibility Study is progressing well. The project is still on programme to complete the GRIP 2 High Level Options Report by the end of April 2013. Cambridgeshire County Council has been involved from the offset and is very positive about the work completed to date; the Council has also made it clear what outputs are required to maximise the chances of securing implementation funding.*

*We received some initial draft options towards the end of last week, and are very pleased with the quality of these and we are expecting the full draft of the report in the first week of April, after which comments will be returned allowing the finalised report to be delivered by the end of that month.*

*[Please note: further information on the Feasibility Study will be in a verbal report]*