



## **UK Coach Operators Association**

**Little Owl Farm, Halebourne Lane, Chobham, Surrey GU24 8SL**

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## **Annual General Meeting, Annual Dinner and Conference**

**Sunday 12 and Monday 13 March 2023**

**Annual Dinner / Overnight Stay - Chesford Grange Hotel, Kenilworth, Nr Warwick,  
Warwickshire, CV8 2LD**

**AGM and Conference - Volvo Group UK Limited, Wedgnoek Lane, Warwick CV34 5YA**

### **Agenda**

#### **Sunday 12 March – Arrive from 16:00**

Members and Industry Partners Dinner, at 18:30 for 19:00.

Wine sponsored by DH Team (Del Haggerty)

#### **Monday 13 March**

Breakfast from 07:00 at Chesford Grange Hotel

#### **Volvo Group UK Limited, Wedgnoek Lane, Warwick CV34 5YA**

Registration for AGM and Coffee served from 08:45 (Coffee courtesy of Volvo)

Annual General Meeting commences at 09:15

1. Apologies for absence
2. Minutes of the last AGM on 8 March 2022 together with any matters arising
3. Presidents Report and Review of the Year 2022-23
4. Finance Report
5. Election of Directors (all are existing Board members – **David Blake** was seconded to the Board in November 2022 to lead the Bonded Holidays sub-group, but now seeks full membership)
  - Stephen Telling – **President**
  - Mark Anderson
  - David Blake
  - Clive Edwards
  - Tom James – **Vice Chair**
  - Anthony Marett - **Chair**
  - Kevin Mayne
  - Peter Rice – **Finance Director**
  - Steve Spiller
  - Robert Whelan
  - Kevin Wilde

**Please note:**

**Peter Bradley** remains as Managing Director and a member of the Board as a paid employee of the Association.

**Andy Palmer** is standing down from the Board after serving 6 years.

**Kevin Wilde** is standing down as Chair after one year due to health issues, but seeks to remain on the Board; **Anthony Marett** has agreed to become Chair one year early and will serve a two-year term; **Tom James** has put his name forward to be Vice-Chair.

6. Any Other Business (to be notified in advance in writing by 3 March 2023)

09:45 - Break

10:00 – UKCOA Conference

## **The Coach - Meeting the Challenges of the next Five Years**

10:00 Welcome

**Stephen Telling** – President UKCOA

**Volvo**

10:10 Keynote speech – To be Confirmed

10:40 Regulatory Developments – **Miles Dorrington**, Acting Traffic Commissioner for the West Midlands

11:05 A Lawyers Perspective – **Ian Jones**, Backhouse Jones

11:25 Earned Recognition - **Phil Breen**, Earned Recognition National Account Manager DVSA

11:50 The next stages for PSVAR – **Yann Holzapfel** and **Jack Fantham** Department for Transport

12:15 Zero Emission Coaches

- Where we are / What can be done now – Introduction and presentation by **Volvo**
- Zero Emission and Alternative Fuels – **Timothy Griffen**, ZEMO

12:45 Question and Answer Session – Chaired by UKCOA Chair

13:15 Roundup of Conference - **Stephen Telling** – President UKCOA

13:30 Network Lunch, supplied by Volvo

14:30 Close and Depart

## **UKCOA Members Event Schedule 2023**

**Saturday 1 and Sunday 2 April** – 67<sup>th</sup> UK Coach Rally, Blackpool

**Tuesday 18 April** at 10:30 – Members Meeting

**Wednesday 10 and Thursday 11 May** – ITT Hub, Farnborough

**Wednesday 7 June** at 10:30 – Members Meeting

**Tuesday 11 July** at 10:30 – Members Meeting (one hour round up)

**Tuesday 19 September** at 10:30 – Members Meeting

**Tuesday 17 October** at 10:30 – Members Meeting

**Wednesday 8 and Thursday 9 November** - Coach and Bus UK23, NEC Birmingham

**Tuesday 28 November** at 10:30 – Members Meeting

**December (TBA)** – Members Christmas Dinner