

The Annual General Meeting of the Nenthead Mines Conservation Society will be held on Saturday 27th May starting at 1100hrs at Nenthead Village Hall, Nenthead, Alston, Cumbria, CA9 3PN

Agenda for the meeting

1 Confirmation of chairman of the meeting.

Peter Jackson is presently the chair of the Trustees Meetings and will chair this meeting.`

2 Apologies received for absence from the meeting.

3 Approval of the Minutes of the 2016 AGM

Note that these are the Minutes of the Society prior to the transfer to the current CIO.
Circulated in advance and posted on the Society website.

4 Trustees' Report – questions and discussion.

Circulated in advance and posted on the Society website.

5 Treasurer's Report for the year ending 31st March 2017 – questions and discussion.

Circulated in advance and posted on the Society website.

6 Appointment of Trustees

In accordance with paragraph 13.1 of our Governing document, one third of the original Trustees must retire at the AGM. Peter Jackson is retiring at this meeting.

Co-opted Trustees must retire at the AGM following their appointment. Martyn Langley and Colin Wilkinson are retiring.

Sheila Barker, Nick Green and Ray Hall will continue as Trustees. The AGM may decide to appoint a further seven Trustees. Retiring Trustees are eligible for re-appointment.

6 Any other business:

6.1: Discussion about the future management of the Nenthead Mine site including the possibility of either Asset Transfer or Lease from Cumbria County Council.

Break for Buffet Lunch

A buffet lunch will be available. Please tell us if you are planning to attend the meeting because this will help with the catering arrangements. Last minute change of mind is not a problem! Contact point is below.

Following the formal meeting, Joyce Jackson will tell us about Volunteering for NMCS, Alastair Robertson will provide a report on the progress of the Vieille Montagne Company history project and Peter Jackson will speak about the North Pennines Partnership Oresome and Allen Valleys projects.

Contact Point for Apologies, Lunch and any Questions

Peter Jackson Phone either 01388527532 or 07718385646 – leave a message on either phone.

Email: admin@nentheadmines.com