

NENTHEAD MINES CONSERVATION SOCIETY

Charity number 1166281

Minutes of the Annual General Meeting held at Nenthead Village Hall on Saturday 9th June 2018

Peter Jackson chaired the meeting.

Present: Raymond Hall, Janet Kent, Chris Chilton, Rachel Chilton, Nicola King, William Barron, Sandra Hall, Sheila Barker, Charlie Fowler, Sue Fowler, Rosemary Vidler, Allan Richardson, Frank Bouweraerts, Don Borthwick, Alastair Robertson, Colin Fowler, Nick Green, Graham Brooks, Colin Wilkinson, Colin Keighley, Peter Jackson, Joyce Jackson

1 Apologies were received from: Andy Hopkirk, Anne Hopkirk, Martyn Langley, Charley Hunt, Judy Harrison, Frank Lowes, David Alderson, Graham Derbyshire, Karen Beer, Dave McAnally, Mark Hatton, Bob Vidler, Margaret Richardson, Andrew King

2 Minutes of the Annual General Meeting held on 27th May 2017

The minute of the 2017 AGM were agreed. Proposed by Allan Richardson, seconded by Sandra Hall.

3 Trustees Report

This had been circulated in advance and posted on the Society website. Peter highlighted the main points including the functions of the working groups. Report accepted. Proposed by Graham Brooks, seconded by Sandra Hall.

4 Treasurer's Report

This had been circulated in advance and posted on the Society website. Accepted nem com.

5. Appointment of Trustees

In accordance with paragraph 13.1 of our Governing document, one third of the original Trustees must retire at the AGM. Sheila Barker and Nick Green are retiring at this meeting.

Trustees co-opted during the last year must retire at the AGM following their appointment. Graham Derbyshire and Andy Hopkirk are retiring.

Mark Hatton, Martyn Langley, Colin Wilkinson and Peter Jackson will continue as Trustees. The AGM may decide to appoint up to a further six Trustees. Retiring Trustees are eligible for re-appointment.

The following four people were re-appointed - Nick Green, Sheila Barker, Graham Derbyshire and Andy Hopkirk.
Chris Chilton was proposed by Sandra Hall and appointed.

6. Any other business

Peter Jackson formally thanked Ray Hall for his work as treasurer for the society.