
NENTHEAD MINES CONSERVATION SOCIETY
Charity number 1166281

**Minutes of the Annual General Meeting held at Nenthead Village Hall on
Saturday 25th May 2019**

Present:

Alastair Robertson	Ian Eeles
Andy Hopkirk - Secretary	John Baker
Andy King	Joyce Jackson
Anne Hopkirk	Martin Langley
Charlie Fowler	Nick Green
Colin Fowler	Nicola King
Colin Keighley	Peter Jackson - Chair
Colin Wilkinson	Peter Wilson
Don Borthwick	Sheila Barker
Frank Bouweraerts	Steve Dickinson
Graham Derbyshire	Sue Fowler
	Tim Haldon

1 Apologies were received from:

Andy Richards	Mark Hatton
Bob Vidler	Mike Higgins
Chris Buckingham	Mike Richards
Chris Chilton	Paul Winskill
David Greenwood	Rachel Chilton
Emma Scheck	Rosemary Vidler
Frank Lowes	Russell Bulman
Graham Brooks	Steve Bentley

2 Minutes of the Annual General Meeting held on Saturday 9th June 2018

This had been circulated in advance and posted on the Society website.
Agreed - proposed by Colin Keighley, seconded by Charlie Fowler.

3 Trustees Report

This had been circulated in advance and posted on the Society website.
Accepted - proposed by Nick Green, seconded by Colin Fowler.

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 Trustees must retire at the AGM...

- Mark Hatton, Peter Jackson and Colin Wilkinson duly retired at this meeting.

In addition, any trustee co-opted during the last year must also retire at the AGM following their appointment...

- Rosemary Vidler retired at this meeting.

Retiring Trustees are eligible for re-appointment. The AGM could therefore decide to appoint up to a further four Trustees (i.e. maximum total 10)...

- Peter Jackson, Rosemary Vidler and Colin Wilkinson were reappointed as Trustees - proposed by Frank Bouweraerts and seconded by Sue Fowler.
- Steve Dickinson was also appointed - proposed by Peter Jackson and seconded by Colin Fowler.

Sheila Barker, Christopher Chilton, Graham Derbyshire, Nick Green, Andy Hopkirk and Martyn Langley continue as Trustees.

6. Any other business

- a) Noting the relatively low fees charged today, the next meeting of the Trustees will consider raising the Bunkhouse accommodation fees for members and or non-members as an opportunity to increase Society income.
- b) It is anticipated that the asset transfer matter (ownership of the mines sites) will come for decision before the next meeting of the Cabinet of Cumbria County Council on 6th June 2019. Peter Jackson commented that the Parish Council, Eden District Council and the local county councilor have been supportive of the transfer to NMCS.
- c) Peter Jackson formally thanked retiring Trustee Mark Hatton for his work on behalf of the Society.