

Nenthead Mines Conservation Society

Minutes of the Annual General Meeting 2022

Wednesday 25th May 2022

(Online Zoom video conference call)

Members present

Alan Robinson
Alastair Robertson
Andy Hopkirk - Chair
Anne Hopkirk
Charlie Fowler
Colin Fowler
David Gough
James A Coxon
Joyce Jackson
Karl Houseley
Lyndon Turner
Nick Green
Paul Smyth
Peter Jackson
Rosemary Vidler
Russell Bulman
Sheila Barker
Steve Holding
Sue Fowler
Vicky Robinson

Proxy appointments

Nick Green
Nick Green
The Chair
Peter Jackson
Anne Hopkirk

Proxy voter for...

Allan Richardson
Malcolm Craik
Peter Bell
Judy Harrison
Margaret Richardson

Apologies for absence

Allan Richardson
David Alderson
Donald Borthwick
Emma Scheck
Judy Harrison
Margaret Richardson
Mike Higgins
Peter Bell

Shirley Burtonshaw
William Heyes

Receive and approve the Minutes of the previous AGM on 5th June 2021

The document had been previously circulated.

The resolution to APPROVE the minutes of the 2021 meeting was passed unanimously.

Receive and note the Trustees' Report

The document had been previously circulated.

The resolution to NOTE the Trustees' Report was passed unanimously.

Receive and note the Annual Statement of Accounts

The document had been previously circulated.

After clarification of the text description of one line in the Expenditure section, the resolution to NOTE the Annual Statement of Accounts was passed unanimously.

Agree the Election of Members as Society Trustees

Retirement of Trustees

In accordance with paragraph 13.1 of our governing document, one third of the Trustees must retire at the AGM - 8 in service at the time of the meeting:

- Rosemary Vidler and Peter Jackson automatically rotated out after three years of service
- Sheila Barker and Graham Derbyshire stood down although not required to by rotation.

Retiring Trustees are eligible for re-appointment (para 16 of our governing document).

Sheila Barker and Graham Derbyshire have indicated they will not seek reappointment. The Chair thanked them on behalf of all of the members of the Society for their service as trustees in its support.

Appointment of Trustees

Anne Hopkirk, Nick Green, Allan Richardson, and Andy Hopkirk are continuing as Trustees.

Paragraph 12.3 of our governing document allows the appointment of up to 10 Trustees.

All Society members are eligible to be appointed as Trustees by a decision of the members (para 13.3 of our governing document).

Nominations for appointment

Trustees had received 4 properly proposed and seconded nominations:

David Gough - proposed by Peter Jackson, seconded by Andy Hopkirk
Karl Houseley - proposed by Nick Green, seconded by Anne Hopkirk
Peter Jackson - proposed by Colin Fowler, seconded by Joyce Jackson
Rosemary Vidler - proposed by Andy Hopkirk, seconded by Joyce Jackson.

Each nomination was supported by a candidate's statement that has been circulated to attendees and givers of proxy votes in advance of this meeting.

The following members were duly appointed as Trustees by unanimous approval:

David Gough
Karl Houseley
Peter Jackson
Rosemary Vidler.

End of meeting

The Chair thanked all in attendance for their participation in this year's AGM and closed the meeting.