



1 Annual General Meeting

Minutes of 58th Annual General Meeting

Held on 20th July 2019 at the Morley Club, Sheringham

Trustees Present	Neil Sharpe, Ashley Barrs, Keith Ashford, Nigel Scarlett, Graeme Wigglesworth, Peter Mayne, Richard Spicker
In Attendance	Bill Foreman, Edward Savage, Dinah Watkins, Bill Watkins, Giles Enders, Tim Touse, Frank Tucker, Geoff Hanson, Paul Goldsmith, J Howard, Nona Gray, Peter Gray, Ann Nunn, Colin Wylie, Pamela French, Malcolm French, David Morgan, Hugh Harkett, Tim Bambridge, David Randall, Richard Dixon, William Woolley, Mandy Stephenson, Richard Searle, John Gorton, Andrew Munden, Mark Crane, John Drake, Clive Hughes, Julian Birley, Jenny Thomson, John R Collier, Sue Roberts, Steve Allen, David Harris
Apologies	Tony Dewey, Dennis Greeno, Catherine & Simon Roffey, Terry & Sue Hartga, Derek Toms, Dave King, Roseanne Bowyer, Geoffrey Gowing, Phil Starks, Ray Brunt, Stephen Lloyd, A Hunter, DA Hunter & E Hunter, Geoffrey Hart, Trevor & Jen Yeldham, MN & GE Evans, John G Smith, Will Day, Mark Northway

Welcome & Introduction

The Chairman opened the meeting by noting that a quorum was present and he thanked members and others for attending. He referred to the recent news of the significant legacy coming to the Society and invited Julian Birley, the Society President, to address the meeting. The President emphasised that these were exciting times for the Society. He urged members to anticipate an announcement in the near future about an exciting project which he felt sure they would want to support. Richard Spicker, Society Secretary, then gave a short talk on the Society's plans for investing the legacy, pending it being used to contribute towards the cost of loco overhauls.

Following a number of comments and questions from the floor, the Chairman invited the meeting to deal with the day's formal business.

Resolution 1	The minutes of the 57th AGM of the Society, held on 14 July 2018, had been included with papers circulated to members with the notice of this meeting and had also been available for inspection on the Society's website. These were approved unanimously on a show of hands and with no points arising and were duly signed by the Chairman. Votes by proxy – 36 in favour with 1 abstention.
Resolution 2	To receive and approve the Report of the Trustees and the Financial Statements for the Society for the year ended 31 st January 2019. Approved unanimously on a show of hands. Votes by proxy – 36 in favour with 1 abstention.

M&GN JOINT RAILWAY SOCIETY



Midland and Great Northern
Joint Railway Society,
Sheringham Station,
Sheringham, Norfolk NR26 8RA

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Resolution 3	Re-election of Trustees – Peter Mayne and Graeme Wigglesworth pursuant to article 36, and Tony Dewey and Dennis Greeno, pursuant to article 37, offered themselves for re-election as Trustees. The re-elections of Messrs Mayne and Wigglesworth were approved on a show of hands. Votes by proxy - 36 in favour with 0 abstentions. The re-elections of Messrs Dewey and Greeno were approved on a show of hands. Votes by proxy – 35 in favour with 1 against and 0 abstentions.
Any Other Business	There being no other business, the Chairman thanked members for their attendance and their support throughout the year. He closed the meeting at 1.25pm.

Chairman

Date