



Annual General Meeting

Minutes of 61st Annual General Meeting

Held on 16th July 2022 at the Morley Club, Sheringham

Trustees Present	Neil Sharpe, Ashley Barrs, Tony Dewey, Graeme Wigglesworth, Sue Roberts, Martin Blee, Nigel Scarlett, Richard Spicker
In Attendance	J Birley, R Ison, C Wen, G Enders, B Curtis, T Carr, D Morgan, J Touse, T Touse, P Blackhurst, S Squires, A Ison, S Rayner, C Rayner, A Wood, C Hughes, C Kisis, C Bird, M Hunnable, E Crosthwaite, D King, G Hukins, J Howard, A Munden, G Lewis, R Bennet, T Joss, J Drake, H Harkett, S Allen
Apologies	K Ashford, P Bedell, G Gowing, P Starks, D Greeno, J Gorton, SJ Taylor, DJ Holt, R Dixon, T & J Yeldham, W & D Watkins, R Brunt

Welcome & Introduction

The Chairman opened the meeting at 1pm by noting that a quorum was present and he thanked members and others for attending. He paid tribute to fellow trustee Peter Mayne who sadly passed away in June following a short illness and asked that the Society's sincere condolences to all Peter's family and friends be noted. He then briefly outlined the Society's activities over the past year and highlighted the continuing challenge of attracting new volunteers to support those activities going forward.

There being no comments or questions from the floor, the Chairman invited the meeting to deal with the day's formal business.

Resolution 1	The minutes of the 60th AGM of the Society, held on 24 July 2021, 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 with no points arising and were duly signed by the Chairman. Votes by proxy – 70 in favour with 3 abstentions.
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 2022. Approved unanimously on a show of hands. Votes by proxy – 72 in favour with 1 abstention.
Resolution 3	To appoint Peters, Elworthy & Moore as independent examiner until the conclusion of the next AGM and for the Trustees to be authorised to fix their remuneration. Approved unanimously on a show of hands. Votes by proxy – 72 in favour with 1 abstention.
Resolution 4	Re-election of Trustees – Julian Birley, Society President, took the chair for this part of the meeting. Nigel Scarlett and Graeme Wigglesworth pursuant to article 36, Susan Roberts and Martin Blee pursuant to article 41 and Neil Sharpe, Tony Dewey and Dennis Greeno, pursuant to article 37, offered themselves for re-election as Trustees. The re-elections of all 7 were approved unanimously on a show of hands. Votes by proxy: Nigel Scarlett – 71 in favour, 1 against and 1 abstention Graeme Wigglesworth – 71 in favour, 1 against and 1 abstention

M&GN JOINT RAILWAY SOCIETY



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

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	<p>Sue Roberts – 72 in favour and 1 abstention Martin Blee – 71 in favour and 2 abstentions Neil Sharpe – 71 in favour and 2 abstentions Tony Dewey – 68 in favour and 5 abstentions Dennis Greeno – 69 in favour and 4 abstentions At this point and after saying a few words, the President handed the chair back to the Chairman.</p>
Any Other Business	<p>There being no other business, the Chairman thanked members for their attendance and their support throughout the year. He closed the meeting at 1.22pm.</p>

Chairman

Date