



Minutes of Trustee meeting

Minutes of 62nd Annual General Meeting

Held on 22nd July 2023 at the Morley Club, Sheringham

Trustees Present	Neil Sharpe, Tony Dewey, Graeme Wigglesworth, Keith Ashford, Sue Roberts, Martin Blee, Nigel Scarlett, David Ballard
In Attendance	D Smith, J Howard, J Touse, T Touse, B Boggis, P Graveling, E Crosthwaite, M Crane, G Lewis, G Enders, J Gluza, B Curtis, C West, C King, A Munden, G Hukins, M Hunnable, H Harkett, S Allen, J Birley
Apologies	Ashley Barrs, Richard Spicker, P Starks, D Greeno, R Dixon, C Hughes, P. Rodgers, S. Taylor, J. White

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 reminded the meeting that he would be standing down as chairman and trustee in September and that it was hoped to make an announcement about his successor shortly. He also explained that Ashley Barrs, Dennis Greeno and Richard Spicker had left the trustee board and that members who felt they could offer something to the Society's management team should make themselves known.

Having dealt with two questions from the floor, the Chairman invited the meeting to deal with the day's formal business.

Resolution 1	The minutes of the 61st AGM of the Society, held on 16 July 2022, 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 – 90 in favour with 6 abstentions.
Resolution 2	To receive and approve the Report of the Trustees and the Financial Statements of the Society for the year ended 31 st January 2023. Approved unanimously on a show of hands. Votes by proxy – 88 in favour with 2 abstentions.
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 – 88 in favour with 2 abstentions.
Resolution 4	Re-election of Trustees – Julian Birley, Society President, took the chair for this part of the meeting. Keith Ashford pursuant to article 36, David Ballard pursuant to article 41 and Neil Sharpe, Mrs Susan Roberts and Tony Dewey pursuant to article 37, offered themselves for re-election as Trustees. The re-elections of all 5 were approved unanimously on a show of hands. Votes by proxy: Keith Ashford – 87 in favour, 0 against and 3 abstentions David Ballard – 89 in favour, 0 against and 1 abstention.



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	<p>Neil Sharpe – 89 in favour, 0 against and one abstention Mrs Susan Roberts – 88 in favour, 0 against and 2 abstentions Tony Dewey – 83 in favour, 5 against and 2 abstentions At this point and after saying a few words, the President handed the chair back to the Chairman.</p>
Resolution 5	<p>Disposal of LNER BG Coach number 70621 – after hearing from Mr Scarlett that the Society had no plans to restore this coach in the foreseeable future, it was unanimously agreed that the trustees be given authority pursuant to paragraph 3(j) of the Society’s Memorandum to transfer ownership of it to whom and on such terms as they deem appropriate. Votes by proxy – 73 in favour, 1 against and 4 abstentions.</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 1.35pm.</p>

Chairman

Date