

Minutes of the Twelfth Annual General Meeting of the Friends of the Great Central Main Line held on Saturday 30 June 2018

Present:

Alan Brassey (Membership Secretary), Steve Evans (Secretary), Andy Fillingham (Chairman and Treasurer), George Green (Publications Secretary), Barry Lycett, Brian Phillips, David Rae, Bob Stephens, and 39 members.

Minutes of the Annual General Meeting held on 29 July 2017

Copies of the Minutes had been posted on the website. It was agreed that that the Minutes be taken as read.

Matters Arising Therefrom

None.

Report of the Committee and Unaudited Accounts for the year ended 31 January 2018

Andy Fillingham went through the highlights of the Report and Accounts.

David Crompton proposed that the Report of the Committee be received and the Unaudited Accounts for the year ended 31 January 2018 be approved. Seconded Les Skinner and carried.

Election and re-election of Persons to the Committee

Alan Brassey and Brian Phillips retired by rotation in accordance with the Constitution of the Friends of the Great Central Main Line and, being eligible, sought re-election.

There had been no nominations for election to the Committee.

Bill Higson proposed that Alan Brassey and Brian Phillips be re-elected to the Committee. Seconded Richard Phillips and carried.

Election of Messrs Waters and Atkinson as Independent Accountant to the Friends of the Great Central Main Line

Les Skinner proposed that Messrs Waters and Atkinson be elected as Independent Accountant to the Friends of the Great Central Main Line and the Committee be authorised to fix their remuneration. Seconded David Crompton and carried.