

**Minutes of the Thirteenth Annual General Meeting of the Friends of the Great Central Main Line
held on Saturday 6 July 2019**

Present:

Alan Brassey (Membership Secretary), Steve Evans (Secretary), Andy Fillingham (Chairman and Treasurer), George Green (Publications Secretary), Barry Lycett, David Rae, Bob Stephens, and 43 members.

Minutes of the Annual General Meeting held on 30 June 2018

Copies of the Minutes had been posted on the website. Brian Attwell proposed that that the Minutes be taken as read and approved. Seconded Les Skinner and carried.

Matters Arising Therefrom

None.

Report of the Committee and Unaudited Accounts for the year ended 31 January 2019

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

Geoff Mills proposed that the Report of the Committee be received and the Unaudited Accounts for the year ended 31 January 2019 be approved. Seconded Bill Higson and carried.

Election and re-election of Persons to the Committee

Andy Fillingham stood down from the Chair in favour of Bob Stephens for the election.

Andy Fillingham and Steve Evans 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.

David Putt proposed that Andy Fillingham and Steve Evans be re-elected to the Committee. Seconded David Crompton and carried.

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

David Crompton 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 Richard Kinton and carried.