

**Minutes of the Fourteenth Annual General Meeting of the Friends of the Great Central Main Line
held as a closed meeting by Zoom call on Saturday 6 February 2021**

Present:

Steve Evans (Secretary), Andy Fillingham (Chairman and Treasurer), George Green (Publications Secretary), Barry Lycett, David Rae, Bob Stephens, and members Andy Bennett, Stephen Bottrill, John Clayton, Ray Freeman, Bill Higson, Tom Ingall, Norman Pannell and David Putt.

Minutes of the Extraordinary General and Annual General Meetings held on 6 July 2019

Copies of the Minutes had been posted on the website. Bob Stephens proposed that that the Minutes be taken as read and approved. Seconded David Rae and carried.

Matters Arising Therefrom

The updated Constitution has been posted on the website.

Report of the Committee and Unaudited Accounts for the year ended 31 January 2020

David Rae proposed that the Report of the Committee be received and the Unaudited Accounts for the year ended 31 January 2020 be approved. Seconded David Putt and carried.

Election and re-election of Persons to the Committee

George Green, Barry Lycett, David Rae and Bob Stephens 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.

Andy Bennett proposed that George Green, Barry Lycett, David Rae and Bob Stephens be re-elected to the Committee. Seconded David Putt and carried unanimously.

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

Andy Fillingham 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 Steve Evans and carried unanimously.

Appendix to the Minutes of the AGM

As it was necessary to hold the AGM as a closed meeting due to the Covid-19 pandemic, the Report of the Committee and the Unaudited Statement of Accounts for the Year ended 31 January 2020 were published on the Friends page on the GCR website, and an invitation made for any queries on these to be sent to the Secretary so that these could be addressed and responses included as an Appendix to the Minutes; no queries were received.