

**Minutes of the Fifteenth Annual General Meeting of the Friends of the Great Central Main Line held at the Marquee, Quorn & Woodhouse Station on Saturday 17 July 2021**

Present:

Alan Brassey, Steve Evans (Secretary), Andy Fillingham (Chairman and Treasurer), George Green (Publications Secretary), Barry Lycett, Marilyn Overfield, David Rae, Bob Stephens, and 12 members.

**Minutes of the Annual General Meeting held on 6 February 2021**

Copies of the Minutes had been posted on the website. Philip Herrick proposed that the Minutes be taken as read and approved. Seconded Barry Lycett and carried.

**Matters Arising Therefrom**

None.

**Report of the Committee and Unaudited Accounts for the year ended 31 January 2021**

Andy Fillingham gave a brief overview of the Accounts. Nicky Morgan (Baroness Morgan of Cotes) proposed that the Report of the Committee be received and the Unaudited Accounts for the year ended 31 January 2021 be approved. Seconded David Taylor and carried.

**Election and re-election of Persons to the Committee**

Alan Brassey 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.

Marilyn Overfield was appointed to the Committee on 27 March 2021, retired 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).

Ian Wilson proposed that Alan Brassey, Steve Evans and Marilyn Overfield be re-elected en bloc to the Committee. Seconded Phil Thorpe and carried.

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

Geoff Mills 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 Dan Bowler and carried.