

**Minutes of the Sixteenth Annual General Meeting of the Friends of the Great Central Main Line
held at the Marquee, Quorn & Woodhouse Station on Saturday 23 July 2022**

Present:

Alan Brassey, Steve Evans (Secretary), George Green (Publications Secretary), Barry Lycett, Marilyn Overfield, David Rae, Bob Stephens, and 13 members.

Apologies

Andy Fillingham and Karl Gillott had given their apologies. In the absence of the Chairman, Vice Chairman Bob Stephens took the chair.

Minutes of the Annual General Meeting held on 17 July 2021

Copies of the Minutes had been posted on the website. Geoff Mills proposed that that the Minutes be taken as read and approved. Seconded Andrew Morley and carried.

Matters Arising Therefrom

None.

Report of the Committee and Unaudited Accounts for the year ended 31 January 2022

Bob Stephens gave a brief overview of the Accounts. Andrew Morley proposed that the Report of the Committee be received and the Unaudited Accounts for the year ended 31 January 2022 be approved. Seconded Ian Wilson and carried.

Election and re-election of Persons to the Committee

Andy Fillingham and George Green retired by rotation in accordance with the Constitution of the Friends of the Great Central Main Line and, being eligible, sought re-election.

Karl Gillott joined the Committee on 15 February 2022, 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.

Mike Callis proposed that Andy Fillingham, George Green and Karl Gillott be re-elected en bloc to the Committee. Seconded Geoff Morris and carried.

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

David Taylor 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 Phil Thorpe and carried.