

Mid-Hants Railway Preservation Society Limited

Minutes of the Annual General Meeting held on 2 November 2019 at the Goods Shed, Alresford Station

1. Introduction

The meeting was chaired and declared open at 6:35pm by Stephen Evans, Chair of Mid-Hants Railway Preservation Society Limited. He confirmed that due notice of the meeting had been given and that a quorum was present. The notice was taken as read.

Stephen Evans advised the meeting that Steve Crowther had retired as Chair of the Board on 14 September 2019 and he had been elected by the Directors as the new Chair. He paid tribute to Steve Crowther for the progress the Society had made during the last 10 years under her leadership and those present applauded her to show their appreciation.

The Chair said that during the year additional experience and skills had been brought to the Board with three new Directors being appointed. Profiles of all the Directors were available at the meeting and on the Mid-Hants Railway's website.

2. Trustees Report and Financial Statements

Resolution: To receive the Trustees Report and Financial Statements for the year ended 31/1/2019

Proposer: Steve Crowther

Seconder: Rob Latham

Vote: Carried by a majority

3. Re-election of Directors

Directors offering themselves for re-election were invited to address the meeting.

a) Resolution: To re-elect Stephen Evans who was appointed on 18 December 2018, has retired and being eligible has offered himself for re-election.

Proposer: David Salter

Seconder: Richard Bryan

Vote: Carried by a majority and Stephen Evans was re-elected.

b) Resolution: To re-elect Gregory Watson who was appointed on 18 December 2018, has retired and being eligible has offered himself for re-election.

Proposer: Roger Burt

Seconder: Roger Burfitt

Vote: Carried by a majority and Gregory Watson was re-elected.

c) Resolution: To re-elect Peter Smith who was appointed on 18 December 2018, has retired and being eligible has offered himself for re-election.

Proposer: Rob Latham

Seconder: James Stock

Vote: Carried by a majority and Peter Smith was re-elected.

d) Resolution: To re-elect Liam Kenchenten who has retired by rotation and being eligible has offered himself for re-election.

Proposer: Lee Marlow

Seconder: Duncan Richardson

Vote: Carried by a majority and Liam Kenchenten was re-elected.

e) Resolution: To re-elect John Trigg who has retired by rotation and being eligible has offered himself for re-election.

Proposer: Derek Creeseey

Seconder: Paul Hawley

Vote: Following a poll of those present and proxy votes received the resolution was not carried and thus John Trigg was not re-elected.

f) Resolution: To re-elect David Ford who has retired by rotation and being eligible has offered himself for re-election.

Proposer: David Mould

Seconder: Rob Latham

Vote: Carried by a majority and David Ford was re-elected.

4. Re-appointment of Auditors

Resolution: To re-appoint Cochrane & Co Accountants Limited as auditors and authorise the Directors to fix their remuneration.

Proposer: Steve Crowther

Seconder: Gregory Watson

Vote: Carried by a majority

5. Any other business capable of being transacted at this AGM

There was no other business.

The Chair thanked Peter and Helen Bugg together with the Secretary for the organisation of the meeting. The meeting was declared closed at 7:10pm.