

Mid-Hants Railway 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 7:40pm by Richard Lacey, Chair of Mid-Hants Railway Limited. He confirmed that due notice of the meeting had been given and that a quorum was present. The notice was taken as read.

2. Directors Report and Financial Statements

Resolution: To receive the Directors Report & Financial Statements for the year ended 31/1/ 2019

Proposer: Steve Crowther

Seconder: Rob Latham

Vote: Carried unanimously

3. Re-election of Directors

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

a) Steve Crowther has retired by rotation and has not offered herself for re-election. The Chair gave sincere thanks to her for her service on the Board and those present showed their appreciation.

b) Resolution: To re-elect Martin Rossiter who was appointed on 4 January 2019, has retired and being eligible has offered himself for re-election.

Proposer: Steve Crowther

Seconder: Jim Russell

Vote: Carried unanimously and Martin Rossiter was re-elected.

c) Resolution: To re-elect Simon Baggott who was appointed on 21 August 2019, has retired and being eligible has offered himself for re-election.

Proposer: Duncan Richardson

Seconder: Mike Pearson

Vote: Carried unanimously and Simon Baggott was re-elected.

d) Resolution: To re-elect Richard Lacey who was appointed on 21 August 2019, has retired and being eligible has offered himself for re-election.

Proposer: David Salter

Seconder: Freda Lawes

Vote: Carried unanimously and Richard Lacey was re-elected.

e) Resolution: To re-elect James Russell who was appointed on 21 August 2019, has retired and being eligible has offered himself for re-election.

Proposer: Paul Hawley

Seconder: Nigel Bulpitt

Vote: Carried unanimously and James Russell was re-elected.

f) Resolution: To re-elect Liam Kenchenten who was appointed on 21 August 2019, has retired and being eligible has offered himself for re-election.

Proposer: Neil Marshall

Seconder: David Stonor

Vote: Carried unanimously and Liam Kenchenten was re-elected.

g) Resolution: To re-elect Stephen Evans who was appointed on 14 September 2019, has retired and being eligible has offered himself for re-election.

Proposer: Steve Crowther

Seconder: Rob Latham

Vote: Carried unanimously and Stephen Evans was re-elected.

4. Re-appointment of Auditors

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

Proposer: Rob Latham

Seconder: Steve Crowther

Vote: Carried unanimously

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

There was no other business and the Chair declared the meeting closed at 8:00pm.