



## Annual General Meeting

### Minutes of 56<sup>th</sup> Annual General Meeting

Held on 15th July 2017 at the Morley Club, Sheringham

Trustees Present	Neil Sharpe, Tony Dewey, Keith Ashford, Nigel Scarlett, Dennis Greeno, Graeme Wigglesworth, Peter Mayne, Richard Spicker
In Attendance	Giles Enders, Tim Touse, Graham Lewis, Derek Toms, David Randall, Geeoff Hanson, Richard Dixon, William Woolley, Mandy Stephenson, Tim Bambridge, Richard Searle, Nick Wallace, Hugh Harkett, Andrew Munden, HE Pheasant, Phil Starks, David Harris, Mark Middleton, Ady Carman, Michael Woodward, Claudia Woodward, J Leslie, Roger Ison, John Drake, B Wright, Clive Hughes, Dinah Watkins, Bill Watkins, David Wright, Dave King, Keith Jobson, Bryan Moss, M Crane, Sally Raynor
Apologies	Ashley Barrs, Catherine & Simon Roffey, Lesley & Bob Gwynn, Sue Roberts, John Larke, Ron & Roseanne Bowyer, Geoffrey Gowing, Tony Smith, Anthony Walker, Alan, Doreen & Elizabeth Hunter, Geoffrey Hart, Philip Morris, Chris Bird, Paul Jowett, LR & MA Futter

Chairman's Review	<p>The Chairman opened the meeting at 1pm and thanked members for attending. He highlighted some of the Society's achievements and activities over the past 12 months and reminded the meeting that 2017 represented a significant year for the Society with all 4 of its steam locos working and in good order. He acknowledged the efforts of all who had played a part in the major overhaul of the WD loco which had seen it recently returned to service on the NNR. The meeting was also updated on the progress of the ongoing refurbishment of the Class 31 diesel; it was hoped that this loco would be back in service before too long.</p> <p>The Chairman then invited Peter Mayne to update the members present on the proposals for the naming of the WD loco. The meeting heard that, after a lengthy consultation process in which members had been invited to give their suggestions, the trustees had decided to name the loco 'The Royal Norfolk Regiment'. It was felt this name, which has never been carried on any mainline loco before, would enhance 90775's local connection. Members and supporters would be invited to a naming ceremony on 9 September 2017 at which it was expected the naming would be performed by a high ranking army officer.</p> <p>After a short pause for comments and questions from the floor, the Chairman asked that the meeting to proceed to its formal business.</p>
Resolution 1	The minutes of the 55th AGM of the Society, held on 16 July 2016, had been included with papers circulated to members with the notice of this meeting and had also been available for inspection on the Society's website. These were approved unanimously with no points arising and were duly signed by the Chairman. Votes by proxy – 35 in favour with 4 abstentions.
Resolution 2	To receive and approve the Report of the Trustees and the Financial Statements for the Society for the year ended 31 <sup>st</sup> January 2017. Approved unanimously. Votes by proxy – 37 in favour with 2 abstentions.



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Resolution 3	To appoint Websters Cambridge Ltd as the Society's independent examiner until the conclusion of the next AGM and that approval be given to the Trustees to fix their remuneration. The meeting was advised that Andersen & Co, who had undertaken this role for several years, had undergone a restructuring which had resulted in a number of people who had worked on the Society's business moving to Websters. Approved unanimously. Votes by proxy – 36 in favour with 3 abstentions.
Resolution 4	Re-election of Trustees – Nigel Scarlett took the chair for this part of the meeting. Neil Sharpe, Keith Ashford and Dennis Greeno pursuant to article 36, and Tony Dewey, pursuant to article 37, offered themselves for re-election as Trustees. The re-elections of Messrs Sharpe, Ashford, Greeno and Dewey were approved unanimously. Votes by proxy – 37 in favour with 2 abstentions.
Any Other Business	There being no other business, the Chairman thanked members for their attendance and their support throughout the year. He closed the meeting at 1.22pm.

Chairman

Date