

NORTH EAST MOUNTAIN TRUST

Minutes of Annual General Meeting, 7.30pm Tuesday 28 January 2020

at the Sportsman's Club, Queens Road, Aberdeen

Present: George Allan*, Brian Cornock, Debbie Fielding, Morna Harper, Kris Howard, Catherine Lacy-Roberts, Alison Mitchell**, Maureen Stuchbury, Trevor Stuchbury, Donald Thomas*, Ken Thomson*, Dave Windle* (Chair).

Apologies: Alistair Beeley, Ann Campbell, Bob Elder, Susan Matthews, David Milne, Carlos Oldani, Roger Owen, Jean Robinson*, Richard Spencer**.

* Charity Trustee as Individual Member; ** Charity Trustee as Club/Organisation Representative

- 1. Draft AGM Minutes:** Alison proposed, and Donald seconded, approval, without correction, of the draft minutes of the previous AGM, held on 29 January 2019.
- 2. Matters Arising:** (i) Alison reported that the gift to Malcolm Lamont as the Trust's longstanding Independent Examiner (IE) had been made; (ii) the minimum £12 subscription for the Granite City club would be pursued, in order to avoid anomaly.
- 3. Chair's Report** (circulated with agenda): apart from a query over Trustees listed in the report, there were no queries or comments.
- 4. Treasurer's Report:** Brian queried two items in the Accounts for the year ending 30 September 2019: (i) the recording of *Mountain Views* costs and sales income, and (ii) the lack of Note asterisks in the table. He was assured that (i) the IE had raised no objections, and (ii) the error would be corrected in the final version, e.g. as sent to OSCR.
- 5. Appointment of Council/Trustees:** George nominated the following as Independent Member Trustees: George Allan, Brian Heaton, Jean Robinson, Donald Thomas, Ken Thomson and Dave Windle; these were approved. The following were approved as Organisational Representative Trustees: Alison Mitchell (Ramblers Scotland), Morna Harper (Aberdeen MC), Catherine Lacy-Roberts (Culter HWC), Debbie Fielding (Cairngorm Club), Richard Spencer (MBA). Dave undertook to ask Roger Owen to join the Council, either as an IM or the Stonehaven HWC representative; this was also approved.
- 6. Appointment of Independent Examiner.** It was reported that Malcolm Lamont was willing to continue as the Independent Examiner, and this was approved.
- 7. Fixing of Subscriptions of Trust Members:** Alison proposed that rates should stay at their current levels, subject to the £12 minimum club rate: this was approved.
- 8. AOCB:** It was reported that the Adam Watson Event had gone well, and that Alex Brown had organised a very successful Lecture series.

Ken Thomson, 3 February 2020