

# NORTH EAST MOUNTAIN TRUST

## DRAFT Minutes of Annual General Meeting, 7.30pm Tuesday 26 January 2021

*held by Zoom*

**Present:** Brian Cornock, Debbie Fielding\*\*, Morna Harper\*\*, Catherine Lacy-Roberts\*\*, Rob Mackay, Alison Mitchell\*\*, Roger Owen\*\*, Richard Spencer\*\*, Maureen Stuchbury, Trevor Stuchbury, Donald Thomas\*, Ken Thomson\*, Dave Windle\* (Chair), Iain Young

**Apologies:** George Allan, Alistair Beeley, Mrs I. Blunk, David Milne, Carlos Oldani, Dr Ruth Payne, John Thomas

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

- 1. Draft Minutes of AGM 28 January 2020:** These were approved without correction.
- 2. Matters Arising:** None
- 3. Chair's Report:** The Chair referred to the Annual Report circulated with the agenda.
- 4. Treasurer's Report:** The Chair referred to the Annual Report circulated with the agenda.
- 5. Appointment of Council/Trustees:** The invited appointment of Roger Owen as an Organisational Member Trustee from the Stonehaven Mountaineering and Hillwalking Club as of last March was noted, and the following were appointed as Trustees for the year ahead as follows: Individual Members: Brian Heaton, Donald Thomas, Ken Thomson and Dave Windle; Organisational Representatives: Debbie Fielding (Cairngorm Club), Morna Harper (Aberdeen MC), Catherine Lacy-Roberts (Culter HWC), Alison Mitchell (Ramblers Scotland), Roger Owen (Stonehaven Mountaineering and Hillwalking Club), Richard Spencer (MBA).
- 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:** None
- 9. Dates for 2021 Council meetings:** these (all Tuesdays, to be held by Zoom until further notice) were notified as: 26 Jan (after AGM), 2 Mar, 20 Apr, 1 Jun, 24 Aug, 5 Oct, 30 Nov, and 25 Jan 2022 (AGM & Council)

Ken Thomson, 27 January 2021