

NORTH EAST MOUNTAIN TRUST

DRAFT Minutes of Annual General Meeting, 7.30pm Tuesday 25 January 2022 *held by Zoom*

Present: *George Allan, 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: *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 26 January 2021:** 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 following were appointed as Trustees for the year ahead: 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 2022 Council meetings:** these (all Tuesdays, to be held by Zoom until further notice) were notified as: 25 Jan (after AGM), 1 Mar, 19 Apr, 31 May, 23 Aug, 4 Oct, 29 Nov, and 24 Jan 2023 (AGM & Council)

Ken Thomson, ?? January 2022