

# NORTH EAST MOUNTAIN TRUST

## Minutes of Annual General Meeting, 7.30pm Tuesday 25 January 2022

*held by Zoom*

**Present:** George Allan, Debbie Fielding\*\*, Morna Harper\*\*, Rob Mackay, Alison Mitchell\*\*, Roger Owen\*\*, Donald Thomas\*, Ken Thomson\*, Dave Windle\* (Chair)

**Apologies:** Alistair Beeley, Catherine Lacy-Roberts\*\*, David Milne, Dr Ruth Payne  
\* Charity Trustee as Individual Member; \*\* Charity Trustee as Club/Organisation Representative

- 1. Minutes of AGM 26 January 2021:** The draft was 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 Financial Review included in the Annual Report. It was confirmed that the item "Domain hosting" in fact covered all IT costs; AM undertook to correct this for 2021/22. DT undertook to send a signed copy of the Report to OSCR.
- 5. Appointment of Council/Trustees:** The following were re-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). Subject to his acceptance via KT, Mike Duguid was appointed as an IM Trustee.
- 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:** The Chair proposed, and the meeting accepted *nem. con.*, the following statement: "*The trustees noted, with regret, that the current position is unsustainable in the medium to long term, due to insufficient numbers of active members and trustees. The existing trustees will endeavour to recruit new blood but, if this is not forthcoming, the Trust is likely to have to wind up its affairs within a period of three to five years.*"
- 9. Dates for 2022 Council meetings:** these (all Tuesdays, to be held by Zoom until further notice) were notified as: 25 Jan (after this AGM), 1 Mar, 19 Apr, 31 May, 23 Aug, 4 Oct, 29 Nov, and 24 Jan 2023 (AGM & Council)

Ken Thomson, 27 January 2022