

NORTH EAST MOUNTAIN TRUST

DRAFT Minutes of Annual General Meeting, 7.30pm Tuesday 28 January 2025 at the Sportsman's Club, Queens Road, Aberdeen

Present: Mike Duguid**, Morna Harper**, Brian Heaton*, Alison Mitchell**, Donald Thomas*, Ken Thomson*, Dave Windle* (Chair).

Apologies: Alistair Beeley, Catherine Lacy-Roberts**, Rob Mackay, David Milne, Allan Moore, Roger Owen**

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

- 1. Draft Minutes of AGM 24 January 2024:** These were approved, without correction except for de-designation of Andy McNicoll as a Club representative.
- 2. Matters Arising:** None.
- 3. Chair's Report:** There were no queries or comments on the relevant portion of the Annual Report.
- 4. Treasurer's Report:** There were no queries or comments on the relevant portion of the Annual Report.
- 5. Appointment of General Council/Trustees 2025/26:** With the exception of the standing down of Brian Heaton as an Independent Member Trustee, these were nominated as for 2024/25, i.e. Independent Member Trustees: Donald Thomas, Ken Thomson and Dave Windle. Organisations would be invited to nominate or re-nominate their own representatives, currently Alison Mitchell (Ramblers Scotland), Morna Harper (Aberdeen MC), Catherine Lacy-Roberts (Culter HWC), Mike Duguid (Cairngorm Club), Allan Moore (MBA), Roger Owen (Stonehaven HWC), Hamish Clunas (AHWC).
- 6. Appointment of Independent Examiner.** It was reported that Malcolm Lamont was willing to continue as the Independent Examiner; this was approved.
- 7. Fixing of Subscriptions of Trust Members:** Alison proposed that rates should stay at their current levels, i.e. £12 per member, and 0.75p for members of affiliated clubs, subject to the £12 minimum club rate; this was approved.
- 8. AOCB:** None.

Ken Thomson, 29 January 2025