

NORTH EAST MOUNTAIN TRUST

DRAFT Minutes of Annual General Meeting, 7.30pm Tuesday 20 January 2026

at the Sportsman's Club, Queens Road, Aberdeen

Present: Mike Duguid**, Morna Harper**, Catherine Lacy-Roberts**, Alison Mitchell**, Allan Moore, Donald Thomas*, Ken Thomson*, Dave Windle* (Chair).

Apologies: Alistair Beeley, Hamish Clunas, Ewen Hatchwell, David Milne, Roger Owen**

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

- 1. Draft Minutes of AGM 28 January 2025:** These were approved.
- 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. Alison noted that the deficit of about £2000 was accounted for by donations, and that the printer's bill for MV Autumn 2025 had been delayed into the following FY.
- 5. Appointment of General Council/Trustees 2026/27:** Donald Thomas, Ken Thomson and Dave Windle were re-nominated Independent Member Trustees for 2025/26. Organisations would be invited to nominate their 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, 21 January 2026