



A Charitable Incorporated Organisation registered with the Charity Commission Registered Number 1169995

REFERENCE 2011

**Minutes of the Management Committee meeting held via Video Conferencing on
Wednesday 11th November, 2020.
Commencing at 1900hrs**

This meeting was called in accordance with Trustee Meeting T14, held on 10/10/2020, agenda item 2010.06 and the 2020 Society AGM, held on 24/10/2020, agenda item 6.

PRESENT

ACM	Callum MacLeod	(Acting Chairman)
ARW	Reg Wood	(Treasurer)
GTA	Geoff Adams	(Acting Secretary)
DB	David Bird	(Deputy Chairman & Publications)
MSR	Mike Robinson	(Managing Editor, <i>Railway Observer</i>)
DPG	David Goddard	(Membership)
APD	Andy Davies	(Archive / Library)
ILR	Irene Rabbitts	(Branch Liaison)
DJ	David Jackman	(Webmaster)

INVITED TO THE MEETING

DK	David Kelso
PC	Paul Chancellor
JM	James Milne
MS	Mathew Shaw

MENTIONED BUT NOT PRESENT

JR	John Redgate
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2011.01 CHAIRMAN'S OPENING REMARKS

ACM welcomed everyone to the meeting. He explained that the co-option of PC (and JR) to the MC had expired at the end of June, and had not been renewed; DK was no longer a MC member and both JM & MS had never been MC members. Consequently, PC, DK, JM & MS were welcomed as guests.

2011.02 AGREEMENT TO HOLD THE MEETING VIA VIDEO CONFERENCING

Agreement to hold the meeting in this manner was given by all the MC members present.

2011.03 APOLOGIES

JR John Redgate

2011.04 TO CONFIRM THE MINUTES OF MC MEETING 2002, 1st FEBRUARY 2020

All those present were in agreement that the Minutes be accepted. Following the suspension of the MC, Action Points from meeting 2002 had either been dealt with by the Trustees at their subsequent meetings, or could not be proceeded with due to the pandemic. ACM would sign the last page and scan and send to GTA as usual, and the Minutes could then be posted to the website, following any redactions required.

2011.05 MATTERS ARISING

There were no matters arising.

2011.06 MOTION TO WIND UP THE MANAGEMENT COMMITTEE

The meeting noted the outcome of the 2020 Society AGM, agenda item 6, which set up a new Board of Trustees (BoT) to run the Society, with effect from 25/11/2020. It was proposed by ACM, and seconded by GTA, that the Management Committee now agree to wind itself up as from the 25th of November. 2020, with all matters formerly dealt by them now being vested in the BoT. All MC members were in agreement.

2011.07 ANY OTHER BUSINESS

None.

2011.08 CHAIRMAN'S CLOSING REMARKS

ACM commented that APD had done some research and found that the first mention of 'Management Committee;' appeared in November, 1928. Now, 92 years on to the exact month, the MC was now abolishing itself, as from 25th November.
The meeting closed at 1910.

G. T. Adams,

Society Secretary

26th November, 2020