



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

Minutes of the Board of Trustees Meeting (BT22a)

Held at Grand Station, Sun Street, Wolverhampton, WV10 0BF

Saturday 9th April 2022

In attendance: -

Callum Macleod (Society Chairman)

David Bird (Deputy Chairman and Publications Officer)

Andy Davies (Chief Archivist and Librarian)

David Goddard (Membership Officer)

James Milne (Development Officer and Leader of the Strategy Group)

Irene Rabbitts (Branch Liaison Officer)

Mike Robinson (Managing Editor Railway Observer and Leader of the Commercial Group)

Matthew Shaw (Digital Officer)

Reg Wood (Treasurer and Leader of the Finance Group).

Apologies for absence were received from John Redgate (Trustee).

The Chairman invited Trustees to consider: -

1. The co-option of Richard Morris (14278) to the Board of Trustees with effect from 9th May 2022.
This was approved unanimously by the Trustees.

2. The appointment of Richard to be Acting Secretary with immediate effect.
This was approved unanimously by the Trustees.

3. The appointment of Richard to be Society Secretary and Leader of the Administration Group with effect from 9th May 2022.

Chairman reminded attendees that the matter of co-options to the Board of Trustees and associated appointments is in accordance with the Rules (2d) and Constitution (clause 13(4)) of the Society.

The Trustees approved of the appointment of Richard as described.

A Callum MacLeod
Chairman