

# **MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF THE DARJEELING HIMALAYAN RAILWAY SOCIETY**

(A company limited by guarantee, registered in England and Wales, no.7406570.)

**A virtual meeting, held via Zoom, at 11.00 on 12<sup>th</sup> December 2020.**

## **Attended by:**

Directors:

David Barrie - Chairman  
Paul Whittle - Vice-Chairman and Public Relations Officer  
David Charlesworth - Editor  
Martin Collins - Archives  
Peter Jordan - Treasurer  
David Mead - Engineering and DRCS Liaison  
Michael Melbourne - Webmaster.

Officers:

Janine Bird – Secretary, Membership Secretary and Events Organiser  
David Churchill - Technical and Modelling Coordinator

Apologies had been received from Peter Barnes, Sales Director, and one other member  
7 members attended via Zoom.

42 proxy forms had been received from members nominating the Chairman to vote in their stead.  
A full list of members attending via Zoom or sending proxy forms is held by the Secretary and filed with the Minutes.

## **Welcome**

The Chairman welcomed those present, in person and via Zoom, to the tenth Annual General Meeting of the Society.

The Secretary stated that 42 proxy votes had been received.

### **1. Approval of the Minutes of the Ninth Annual General Meeting held on 27<sup>th</sup> April 2019**

The Chairman asked for a proposer and seconder to approve the minutes.

Proposed by: David Mead

Seconded by: David Churchill

The resolution to approve the Minutes of the Ninth AGM was put to the meeting and was carried unanimously.

### **2. Approval of the Report of the Directors and to note the Annual Accounts for Year Ended December 2019**

The Chairman asked for a proposer and seconder to approve the Reports.

Proposed by: Moo Barrie

Seconded by: Mick Melbourne

The resolution to approve the Reports was put to the meeting and was carried unanimously.

### **3. Appointment of a Reporting Accountant for 2020**

The Chairman asked for a proposer and a seconder to reappoint Derek Williamson.

Proposed by: Peter Jordan

Seconded by: Martin Collins

The resolution to reappoint Derek Williamson as Reporting Accountant was put to the meeting and was carried unanimously.

### **4. Re-election of Directors in accordance with Article 29 of the Society's M&AA**

In accordance with this Article, three directors were retiring and, being eligible, offered themselves for re-election. The profiles of David Barrie, David Mead and Paul Whittle had been provided in the insert to the November 2019 issue of The Darjeeling Mail.

At this point David Barrie handed the Chairmanship to Paul Whittle

The Resolution to re-elect David Barrie was  
Proposed by Alastair Boobyer  
Seconded by John Miles  
and carried unanimously.  
David Barrie then reassumed the Chair.

The Resolution to re-elect David Mead was  
Proposed by John Knapton  
Seconded by Martin Collins  
and carried unanimously.

The Resolution to re-elect Paul Whittle was  
Proposed by Janine Bird  
Seconded by Moo Barrie  
and carried unanimously.

**AOB**

The Chairman closed the meeting and said that members would be advised of the date of the next AGM when national conditions made it possible to arrange one.