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 12th 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 27th 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.