

GREAT NORTH OF SCOTLAND RAILWAY ASSOCIATION

2020 VIRTUAL AGM MINUTE

Restrictions imposed by Covid-19 banning the holding of group gatherings ruled out any possibility of organising a traditional AGM. The Committee of GNSRA decided to hold a Virtual Meeting of Members on 27 March 2021, covering business from the proposed AGM relating to the period 1 Sep 2019 to 12 May 2020 and the proposed First AGM as a SCIO. Accordingly, relevant papers were circulated to all Members of GNSRA, who were invited to vote on a set of 6 Motions, either by mail or email. At the closing date, 85 responses were received. The outcome of these votes is noted below.

Questions posed were as follows:

GNSR Association AGM for period 1st September 2019 to 12th May 2020

Approve Chairman's report

- Approvals = 83, No Vote recorded = 2

Approve the Minutes of the November 2019 GNSRA AGM (To be completed only by those attending this meeting)

- Approvals = 55, Not at Meeting = 27, No Vote Recorded = 3

Approve Accounts of the GNSRA to 12th May 2020

- Approvals = 83, No Vote Recorded = 2

GNSRA SCIO First Annual General Meeting

Approve the Constitution of GNSRA SCIO

- Unanimous

Approve continuation of current Board membership for year to 13th November 2021

- Unanimous

Approve the continuation of all further business to the AGM on 13th November 2021

- Unanimous

List of Respondents

R. F. Aitchison, M. Allan, M. Ansell, R. J. Ardern, B. Ball, A. Banks, T. Bigley, R. T. Blane, A. Brodie, C. S. Brown, P. Buxton, D. Byrne, J. Cameron, A. Campbell, L. Campuzano, G. Casely, D. M. Cattanach, D. Childs, A. M. Colley, A. Colquhoun, F. Crawford, G. Croughton, R. Davies, I. T. Day, J. Diffey, D. R. Fasken, P. Fletcher, P. M. Flint, R. Florence, W. K. Fraser, R. Funnell, R. Gardiner, H. Geddes, D. Grimwood, D. Harper, M. J. Haufe, Dr. J. G. Henderson, R. Hewitt, B. Hoper, J. Hopkins, A. Hunter, S. Ingram, R. A. James, J. A. R. Kerby, J. Kernahan, C. John, K. Jones, T. K. Jones, S. R. Lawrence, A. Leith, J. Lonergan, I. Lord, M. G. Lyons, G. Maxtone, G. McBride, D. McKay, M. G. McNeil, R. W. Milne, I. Mitchell, I. Murray, Rev. J. Paisey, A. Pelham Burn, K. Philpott, S. L. Prise, A. Robertson, J. Ross, I. Roy, D. Rumbles, A. Sangster, A. Shirras, T. Sloan, R. Smith, G. Stansfield, M. A. Stephen, A. Stewart, D. C. Stewart, S. Taylor, R. Thorburn, M. Tough, F. J. Valentine, F. Voisey, P. Warrener, R. Watt, B. Weller, G. Whitelaw.

Richard Thorburn
GNSRA Secretary
29th March 2021