

**LNER (GC) Heritage Trust
Minutes of General Meeting
Saturday 8th June 2024 at 11am.**

Venue

**The Bus Building, Nottingham Transport Heritage
Centre, Mere Way, Ruddington, NG11 6JS**

Trustees:

Andy Fillingham (Chairman)

Martin Rowe (Treasurer)

Karen Sharpe (Secretary)

Tom Ingall (presenting)

Agenda

1. Andy Fillingham welcomed the members and opened the meeting
2. Apologies
One apology received from D Watts.
3. Receive Trustees Annual Report and Accounts to 31st January 2023

Martin Roe gave a presentation about the accounts, money received and expenditure. He also gave a report on the accounts to date which is posted on the website.

4. Appointment of Accountants
Vote accepted Waters & Atkinson as our new accountants.
5. To elect Trustees to the Board.
All trustees were re-elected with no abstentions or objections.
6. Tom Ingall gave a presentation on the new reunification appeal, the progress on Number 4 building and appeal and introduced the appeal for the new toilet block. The presentation was well received. David Rae suggested posters be put into the current toilet facilities advertising the appeal. KS was able to tell the meeting that posters had been made and would be put up this

week. A question was asked about the appeals on the website. The member was advised that once an appeal has been completed the appeal would be removed so any appeals on the website are still open and accepting donations. Copy of presentation is on the website.

7. Any Other Business
Membership. Report not given but attached.
8. Close