

GOODLUCK MINE PRESERVATION CLUB

Minutes of the Annual General Meeting held at 7.45pm on Thursday 26th November 2015 at "The Nelson Arms," Middleton by Wirksworth

Present:

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| David Barrie (Secretary) | Richard Halford (Chairman) |
| John Wilmot | Andy Beardmore |
| Kay Barrie | Mark Taylor |
| Malcolm Scothorn | Martin Long |
| Dave Webb | Peter Clook |
| Paul Richards | Terry Wheatley |
| John Kitchener | |

1. Opening Remarks by Chairman.

Richard Halford welcomed all members present to the meeting, and recapped briefly on what had been a very successful year, with plenty of visitors and work carried out. Our financial position, despite a small deficit, remained very strong.

2. Apologies

Apologies received from John Hicklin and Brian Spencer

3. Approval of Minutes of last meeting

The minutes of the previous regular meeting had been circulated and were agreed by those present.

4 Matters arising from the Minutes.

There were no matters arising.

5. Presentation of Annual Report by Secretary

The Secretary informed members that membership had increased to 31 members, most of which were active in running the mine. He said regardless of the task willing helpers were always forthcoming – and that it was pleasing that we continued to work very much as a team. Another positive trend was the number of individual projects running in the mine – several digs now underway. Though none could eclipse Jubilee Dig!

6. Mine Manager's Report.

Peter Clook submitted a written report studied by the members present. He highlighted both the work carried out and planned as a result of inspections during the year. The planned work included the installation of steel stemples and wedges between survey stations 53 and 54 in the Goodluck Vein.

7. Accounts

Brian Spencer – who could not attend the meeting – had notwithstanding submitted a full statement of accounts, which was circulated at the meeting. Expenditure of £1502.63 had been slightly in excess of income at £1385.40 giving a small deficit for

the year. Nevertheless the carried forward bank balance was £1606.42 leaving us in a very healthy position prior to receipts of subscriptions.

It was agreed that a further small supply of DVDs would be sourced from David Webb (since purchased) and some of the club's remaining mugs were sold to members on the night, raising further funds.

The Treasurer's report was agreed, and the Chairman expressed his thanks to him for his work during the year.

8. Appointment of auditors

As in previous years members agreed that no auditors or examination of the books was necessary.

9. Election of Committee.

RH said that all who held office wished to continue. With no other contenders for the club offices, current holders were deemed re-elected.

10. Any motions to be put.

None

11. Any Other Business

There followed a general discussion on maintenance issues relating to the mine, and provision of stampling. The matter of a forthcoming visit to the mine by a paranormal group was raised, with members being in favour of this taking place.

12. Time, date and place of next meeting

David Barrie said that the date for the next annual general meeting would be arranged nearer the time. RH closed the meeting at 8.55pm.

Distribution:

All members.

KEB 22nd December 2015