

## RESULTS OF RESOLUTIONS at the Annual General Meeting 1<sup>st</sup> September 2019

Members present: 47

Proxy votes 323

Directed proxy numbered: 286

Undirected proxy numbered: 37

Apologies for absence were received from 37 members

Resolution 1 to approve the minutes of the AGM and EGM 2018

For 301 against 2 abstained 55 – Carried

Resolution 2 to approve the minutes of the EGM 2019

For 288 against 5 abstained 64 – Carried

Resolutions 3 to appoint the Accountant and their remuneration.

For 333 against 10 abstained 17 – Carried

Resolution 4 to appoint the President (John Kneeshaw 3837)

For 338 against 7 abstained 12 – Carried

Resolution 5 to appoint the Chairman of the Guild (Mike Bragg 20297)

For 322 against 15 abstained 17 – Carried

Resolution 6 to appoint the Northern Regional Manager (Derek Mundy 8765)

For 317 against 8 abstained 44 – Carried

Resolution 7 to appoint the Midlands Regional Manager (Chris Fry 21666)

For 306 against 8 abstained 44 - Carried

Resolution 8 to appoint the South East Regional Manager (Paul Honey 16682)

For 301 against 8 abstained 43

Resolution 9 to appoint the South West Regional Manager

Kevin Cartwright - For 173

Geoffrey Goddin - For 76

Kevin Cartwright was duly elected.

Resolution 10 to appoint the Guild Treasurer (Geoffrey Roberts 7242)

For 310 against 21 abstained 19 – Carried

Special Resolution 11 Proposed by J. Snowdon

For 54 against 283 abstained 19 – Failed

Special Resolution 12 Proposed by J. Snowdon

For 52 against 281 abstained 21 – Failed

Special Resolution 13 Proposed by J. Snowdon

For 52 against 286 Abstained 22 - Failed

Special Resolution 14 Proposed by J. Snowdon

For 40 against 295 abstained 21 -Failed

Ordinary Resolution 15 Proposed by J. Snowdon

For 46 against 292 abstained 19 – Failed

Other business

The Order of Merit was awarded to Martin Cheshire (474) for his services over many years to the Guilds Membership and General Purposes Committee.

The Order of Merit was awarded to Martin Long (2309) for his services as Finance assistance and his work in running NEEGOG group and as a long serving Constituency Representative.

Members at the AGM awarded these honours at the request of the Directors as they were proposed after the recent EGM in June.

Honorary Membership has been bestowed on Bob Alderman for his services to the Technical Committee over many years. Giving technical advice and articles to the Gazette, Members enquiries and representing the Guild at Events, Shows & Conventions. Also running help workshops on various aspects of O gauge modelling.

Mark Sanders (17376) raised a point on GDPR. Which was answered by the Secretary.

Ian Kirk (10784) raised a point on the proxy form wording which the Secretary would look into.

Thanks for the Directors and the Guildex Team were expressed by two overseas members.

Richard Clark

Guild Secretary.

4<sup>th</sup> September 2019