

# NORTH EAST MARITIME TRUST

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## MINUTES OF ANNUAL GENERAL MEETING 2022

Minutes of the AGM held on Saturday 10<sup>th</sup> September 2022 at 10.30am in the NEMT Workshop, Fishermen's Units 2/3, Wapping Street, South Shields, NE33 1LQ.

Attendance: D.Pottinger, P.Nicholson, S.Tennet, J.Hayes, K.Yuill, B.Fenwick, P.Weightman, C.Robson, A.Finnegan, R.Branson, S.Griffiths, D.Parker, G.Linkleter, K.Barnard, A.Renwick, P.Dutton, C.Taggart, J.Harrison, G.Moulding, J.G.Oakes, J.Linkleter, A.Yuill, A.Smith, A.Bolam, K.Clark-Kerr, D.Simpson, K.Thompson, L.Hanratty.

Apologies for absence: M.Dawson, S.Morland, T.Clarke, M.Davison, S.Lambert, T.Lambert, S.Landles, F.Taylor.

A.Renwick chaired the meeting.

Before commencing the business, the chairman paid tributes to three members who had died since the last AGM: David de Hart, Harry Chamberlain, and John Burns, together with a minute's silence in their memory, and in memory of the Queen.

Agenda items:

1. Consideration of the minutes of the Annual General Meeting of 29<sup>th</sup> May 2021:  
Agreed without objection.
2. Report:  
As well as the formal Report Document, the Chairman gave a verbal report on the activities since the last AGM; this included mention of the kitchen development, Boatshed internal refurbishment, completion of the "Bedford", and events at Blyth and Newcastle. The Report was accepted without objection.
3. Consideration of the Accounts for the financial year ended 30<sup>th</sup> September 2020:  
Agreed without objection.
4. Election of Trustees.

The re-appointment of retiring trustees A.Finnegan and D.Parker:

Duly elected.

Election of duly proposed new trustee: K.Barnard:

Duly elected.

Election of duly proposed new trustee: R.Branson:

Duly elected.

5. Any Other Business not requiring advance notice:

- a. The chairman gave thanks to the outgoing trustees, S.Griffiths and P.Nicholson. P.Nicholson was invited to give a verbal report on the funding work had undertaken whilst in office, which he gave; the members gave their thanks and applause. S.Griffiths recognised for her bookkeeping role and members gave their thanks and applause.
- b. J.Linkleter spoke to inform the members present of Blyth Tall Ship's work with younger persons, which we could perhaps follow. The Chairman referred to the assessors and other back-room staff required if we were to follow suit however he said we are looking to resource this, though there were obstacles. The possibility of help from B.T.S was noted.
- c. P.Nicholson told the meeting of a potential "Historic Harbour" on the Tyne; details are currently a matter of confidentiality.
- d. A.Smith thanked the "back room boys" to applause from those present.
- e. The Chairman announced that the Newcastle event may be set aside during 2023, due to the Tall Ships event at Hartlepool.
- f. D.Parker announced that another restoration project would be commencing soon on the coble "Golden Gleam".

The meeting closed at 11.05 am.