

# **GOODLUCK MINE PRESERVATION CLUB**

Minutes of the Annual General Meeting held at 7.45pm on Thursday 9<sup>th</sup> December 2010 at “The Rising Sun,” Middleton by Wirksworth

## **Minutes**

Present:

|                          |                            |
|--------------------------|----------------------------|
| David Barrie (Secretary) | Richard Halford (Chairman) |
| Brian Spencer            | Malcolm Scothon.           |
| David Baines             | Scott Humphries            |
| Sid Harvey               | Mark Taylor                |
| Martin Long              | Kay Barrie                 |

### **1. Opening Remarks by Chairman.**

Richard Halford welcomed all members present to the meeting, and particularly new members Sid Harvey and Martin Long. He also added that David Webb had now joined. He reported that the club had had a very successful year, increasing income from visitors and from sales of mugs/booklets, as well as attracting new members. Members were putting a lot of work in; continuing the Ron Amner tradition. The Mine had been involved with Toyota and Williamson Tunnels and achieved useful publicity via Radio Derby, press releases through the Peak Advertiser and Matlock Mercury. Within the mine there were currently three digs in progress.

### **2. Apologies**

Apologies received from Paul Chandler, John Kitchener and Ken Bennett.

### **3. Minutes of Previous Meetings**

The minutes of the previous regular meeting had been circulated and were agreed by those present, with a variation requested by Paul Chandler – who wanted it to be noted that the number of mine inspections he had carried out were seven. The alteration was duly agreed.

### **4. Matters arising from the Minutes.**

A query regarding licensing of trips had been raised at the last meeting. The secretary indicated that we were able to offer taster trips, without licensing, but could not operate as an ‘adventure training venue.’ Each participant could not take part in more than three trips a year. Licensing would be essential if we were involved with school trips, and to fund this we would need to seek Heritage Lottery funding. The secretary also confirmed that there was no attempt to create a business, and with the Club on a sound financial footing, with steady interest displayed by members of the public at working days and with our publicity at various venues appearing to work the need to find income from this source was not a current concern.

### **5. Correspondence/Secretary’s Annual Report.**

Please see attached sheet enclosed.

## **6. Mine Manager's Report.**

Please see attached sheet enclosed.

## **7. Accounts**

Please see attached sheet enclosed.

## **8. Appointment of auditors**

RH said that Anne Colwell would look over books to check accounts. She had been unable to do so, and this would be done when convenient.

## **9. Election of Committee.**

RH asked if anyone else wanted to join committee. With no further nominations the existing committee was re-elected. Two further posts were created – with RH and D Barrie being elected to them – as Deputy Mine Managers.

## **10. Any motions to be put.**

None

## **11. Any Other Business**

- a) David Baines mentioned his friend David Carlisle who travels around UK with regard to H.M.I. - as hobby mine. Whilst the benefits of this were not known it was agreed that the ramifications would be investigated to see if there was any benefit to the mine.
- b) Cave Rescue – proposed and agreed that a donation of £50 be made.
- c) RH proposed that the club become associated members of PDMHS. *The secretary has emailed making the appropriate enquiries.*
- d) Simon Alsop - has paid membership, but as he clearly cannot attend on a regular basis, DB has offered to pay the insurance himself.
- e) Paul Chandler had requested that he be absolved of responsibility for inspection of any part of the mine other than the visitor route. This was agreed (minuted herewith).
- f) Insurance. It was decided that although Ken Bennett may not be able to take full part in the club's activities, his insurance would remain paid so as to allow him to attend whenever his health allowed.

**Meeting was closed at 9.00pm.**

## **12. Time, date and place of next meeting**

No date set at time of meeting; this to be left in the hands of the Chairman and Secretary.

### **Distribution:**

All members.

KEB 19<sup>th</sup> December 2010