

# **GOODLUCK MINE PRESERVATION CLUB**

Minutes of the Annual General Meeting held at 7.40pm on Thursday 29th November 2012 at "The Boat," Cromford

## **Minutes**

Present:

David Barrie (Secretary)	Richard Halford (Chairman)
John Kitchener	Paul Chandler
John Wilmott	Andy Beardmore
Martin Long	Kay Barrie
Mark Taylor	John Hicklin
Malcolm Scothon	Dave Webb
Brian Spencer	Peter Clook
Terry Wheatley	

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

Richard Halford welcomed all members present to the meeting, He reported that the club had again had a very successful year, carrying out exploration and maintenance work at the mine, and running some 'away days' including trips to Peak Cavern. Visitor interest had been maintained, and the visitor route had been extended.

### **2. Apologies**

Apologies received from Mark Calladine, Robert Calladine, Paz Vale

### **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 was some discussion over junior membership – although a proposal had been made in the past the only full member with children stated that he was content with the present arrangements. It was agreed to re-open the question if and when we had a number of other junior members. Otherwise there were no matters or questions arising from the minutes.

### **5. Presentation of Annual Report by Secretary**

David Barrie said that the highlights of the year had been our contribution to NAMHO 2012 (which had been very much appreciated) – consisting of trips and lecture, the start of our ladder fitting project, and the completion of the mine DVD by (the award winning) David Webb. The club had also attended 'Celebrating Cromford'. The number of members had only grown slightly, but it was notable that on every working day there were willing volunteers present, and an impressive amount of teamwork.

The website – which continued to draw people to the mine - would be refreshed during the early part of 2012, using updated software – 'cleaning up' the home page.

The only 'down side' was the sporadic damage caused by youths on the site – with items being burnt.

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

Peter Clook submitted a written report studied by the members present. It detailed a number of maintenance issues identified from inspections – which had either been dealt with or were in the course of being so. He had completed his survey of the adit, the Goodluck vein, and all the major headings off it. Further survey work would be necessary once the new ladders had been installed in the escape shaft during 2013.

## **7. Accounts**

Brian Spencer had done accounts on a rolling system. Subscriptions: £340.00, Fees and donations: £1141.95, total: £1481.95. Expenditure – subscriptions and insurance: £477.75, equipment: £1290.96, total: £1768.71. Deficit on the year £286.76, plus surplus brought forward from 2011: £2066.83. Surplus carried forward to 2013 is £1780.07.

During subsequent discussions it was highlighted that all current stocks of DVDs and of mugs/booklets had been paid for, and that the current high level of interest in trips meant a continued income, on top of the subscriptions falling due. RH stated that he would hold a supply of DVDs with mine lamps to be brought to every meet.

Although there was further maintenance work to carry out in the mine the costs involved were relatively small (£50 - £60).

It was generally agreed that accounts were in healthy condition, and Brian was thanked for his efforts.

## **8. Appointment of auditors**

The opinion of the meeting was that none were required; there being no legal requirement.

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

RH said that all who held office wished to continue, and offered the opportunity for anyone interested to take on a role – in the absence of other contenders all office holders were deemed re-elected uncontested.

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

None

## **11. Any Other Business**

It was suggested that a regular email be sent to members, to keep them informed. ML offered to prepare this.

AB suggested that we prepare a rescue station within the mine, containing first aid kit, tent or shelter, food, digging equipment, clothing and a gas stove. A basic list was to be prepared. JW suggested the use of plastic drums to keep items dry.

RH said would put working parties together to put ladders in, working from the bottom up, hoping to finish in March.

## **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 thanked DB for providing food, and then closed the meeting at 8.56pm.

### **Distribution:**

All members.

KEB 27<sup>th</sup> December 2012