



World Heritage UK

Annual General Meeting

Held on December 7th 2022 on-line

Draft Minutes

1. The following voting members attended:

Sally Weston	Cornish Mining Landscape WHS
Tony Crouch	Chair of Trustees
Jane Gibson	Durham WHS and Trustee
Justin Scully	Fountains Abbey / Studley Royal and Trustee
Teresa Anderson	Jodrell Bank WHS
Max Bryant	Giants Causeway WHS and Trustee
Hannah Joyce	Gwynedd Council
Sheena Campbell	Saltaire WHS Bradford Council
Helen Daniels	City of Bath WHS
Brandi Hall-Crossgrove	Telford and Wrekin Council
Barry Lewis	Derbyshire County Council
Lynda Slater	Canal and River Trust - Pontycyllte
Ashleigh Taylor	Torfaen Council - Blaenavon
Alice Llyall	Neolithic Orkney
Janet McDougall	Tower of London WHS - HRP
Stephen Ratcliffe	Lake District NPA and Trustee
Gill Clarke	Trustee
Lesley Garlick	Trustee
Sam Rose	Trustee
Don Gobbett	Trustee
David Holroyd	Trustee

Apologies received from Chris Blandford, Christopher Young, Ian Wray, Allan Forest, Adrian Farmer, Stephanie Martin, Henry Owen-John, Graham U'ren, Rebecca Hartley.

- Welcome:** - Tony Crouch, Chair of WH UK welcomed members to the AGM and thanked them for attending. Gill Clarke, Secretary, then outlined the voting procedure using the poll function, and the criteria for eligibility to vote.
- The Resolution** to agree the draft Minutes of the previous AGM held on December 8th 2021 as a correct record was carried unanimously.

4. **The Chair's Report.** Tony outlined the activities of the last 12 months. Tony thanked all staff and the Trustees for their input. The full text of the Chair's Report will be available separately.
5. **The Resolution** to receive the Trustees Annual Report (April 2021 – March 2022) was proposed by Max Bryant and seconded by Lesley Garlick. The Resolution was agreed.
6. **The Resolution** to approve the Finance Report (April 2021 - March 2022) was proposed by Jane Gibson and seconded by Sam Rose. The Resolution was agreed.
7. **Membership Fees Report.** The proposal is to raise fees to £750 pa. for Voting members, to £310 pa. for Associate members and to £35 pa. for individual members.

The Resolution to approve the recommendations as stated in the report was proposed by Don Gobbett and seconded by Barry Lewis. The report and proposals were approved .

8. **Trustee Elections.** Under the CIO's Constitution a proportion of the Trustees must step down each year but are eligible for re-election for a further 3 year term. Two of the present Trustees are stepping down on this occasion and they offer themselves for re-appointment. They are Tony Crouch and Steve Ratcliffe.
In addition there are 3 vacancies as Gill Clarke, Don Gobbett and Jane Masters are stepping down. There are therefore 5 Trustee vacancies.
Nominations were invited from the membership for persons that may like to stand for election to the Board. Nominations were received from Teresa Anderson, Amanda Chadburn, Tony Crouch, Barry Lewis, Stephen Ratcliffe, Ashleigh Taylor, and He Yuan. All the candidate statements were available with the Notice of the AGM.
A ballot was held and the successful candidates, to be elected or re-elected for a three year term were: Teresa Anderson, Amanda Chadburn, Tony Crouch, Stephen Ratcliffe and Ashleigh Taylor.

9. **There were no questions from the floor and no further business.**