

Nuclear Education Trust
AGM
23rd October, 3pm, 162 Holloway Road

1. **Present:** Madeline Held, Linda Hugl (mins), Peter Burt, Fausta Valentine, Dave Webb.
2. **Apologies:** Marjorie Mayo, Richard Johnson, Cynthia Cockburn Kate Hudson, Rodney Bickerstaffe, Michael Seifert and John Hull.
3. **Retirement of Trustees:** Under Article 31.2, one third of the board members, Marjorie Mayo and Madeline Held, retired and offered themselves for re-election; this was agreed.
4. **Changes to the Articles of Association:**
 - a. LH, on behalf of the Trustees, proposed changes to Articles 4, 6 & 31, to clarify Trustee membership of NET and remove the 6 year retirement rule, see below. This was agreed.
 - b. It was agreed to add 'but' and remove 'who' to 6.1b, as this was a typographical error.
5. **2012 Report and Financial Statements:**

The Treasurer reported that income for 2012 was significantly increased due to the generosity of a donor aiming to specifically fund the CND Peace Education work where that meets NET objectives and charity law. Income was further increased by two grants and specific fundraising for the Barrow Inquiry, NET's first commissioned work. Expenditure fell compared to 2011 due to the timing & longevity of CND Peace Education grant applications (for 3y in 2011 and none in 2012). Consequently the reserves increased from £22k to £95k, most of which is in designated reserves. The report and financial statements were accepted.
6. **Appointment of Auditor:** Simon Erskine of MHP MacIntyre Hudson was agreed as auditor.
7. **Date of next AGM:** 3pm 23rd October 2014

Revised Articles of Association

4. Membership

4.1 Membership is open to the following:-

- (a) Any individual aged 18 or over whom the Company decides to admit to membership.
- (b) Any organisation which the Company decides to admit to membership.
- (c) Any individual which the Company decides to admit to membership, which shall include all current Trustees.

6. Ending of Membership

6.1 A member stops being a member of the Company if:

- (a) the member resigns from membership by giving notice in writing to the Company; or
- (b) the member was admitted to membership as a Trustee but is no longer a Trustee.
- (c) membership is ended under Article 7; or
- (d) the member's subscription (if any) remains unpaid six months after it is due and the Board resolves to end that member's membership; or
- (e) the member fails to respond in writing within 60 days of being sent a notice in writing requesting confirmation that they wish to remain a member and the Board resolves to end membership. The notice must contain a warning that membership may be ended.

31. Retirement of members of the Board

31.1 At the third annual general meeting after their election or appointment the Trustees both elected and appointed shall retire but all are eligible for re-election.

31.2 At the first three annual general meetings one-third of the Trustees shall retire. In the absence of agreement those to retire shall be selected by lot.