

The Station Building, Mytholmroyd
CIO Number 1174609

Annual Report 2021 to 2022 (March 31st)

We have shown over 200 guests around the building – resulting in some new interest for use when the refurbishment is complete.

There has been steady progress with the legal framework of the project.

The Heads of Terms were discussed, and agreement reached that the CIO would continue to be responsible for the interior fittings (including the windowpanes) and décor, with the railway responsible for the structure (including the window frames) and roofing and gutters.

We are awaiting the draft Lease from Network Rail.

Finances

We acknowledge the contribution from Northern Trains and the promise from the Railway Heritage Trust.

These formed a valuable introduction to the various funding applications that Secretary Sue has submitted over the last year.

Trustees

We record with sadness the death of our founder Trustee and valuable supporter, Father John Gott.

We also report with regret that our Treasurer, George Whittaker has resigned, due to changes in his personal circumstances following the death of his wife, Shirley.

We welcomed Anne Stamp onto the Board of Trustees – and look forward to her contribution.

Mentor and supporter Andy Savage, MBE has retired as Director General of the Railway Heritage Trust; his replacement, Tim Hedley-Jones is welcomed by all.

Kilmarnock; following Andy Savage's recommendation - Chairman and Secretary visited the station; warmly welcomed by Allan Brown, Chairman of Kilmarnock Group. This is a much larger project, with a variety of users – therapy, bread-making, toy shop etc., with the emphasis on rehabilitation and community engagement.

Last, but not least, a really very big thank you to Secretary Sue for her tireless work and contribution towards the on-going success of this project.

Geoff Mitchell

Chairman

The Station Building, Mytholmroyd CIO 1174609

<u>DATE</u>		DESCRIPTION	<u>TYPE?</u>	IN (£)	OUT (£)	BALANCE (£)
08-Feb-22	32	Locality Yorkshire subscription	CHQ		20.00	111,341.93
25-Jan-22	31	G. Mitchell Annual admin expenses	CHQ		342.23	111,361.93
20-Oct-21	29	Architectonic Ltd extra for Planning Application	CHQ		421.50	111,704.16
07-Oct-21	28	Northern Powergrid survey	CHQ		792.00	112,125.66
07-Sep-21	27	Jo's Kitchen 50 @ Blue Plaque	CHQ		250.00	112,917.66
16-Aug-21	26	LEDA Ltd Electrical survey	CHQ		397.50	113,167.66
09-Aug-21	25	EWE Associates Flood survey	CHQ		1,080.00	113,565.16
29-Jul-21	23	Architectonic Ltd Stage 3	CHQ		964.50	114,645.16
28-Jul-21	24	RainbowTrout Video	CHQ		1,600.00	115,609.66
22-Jun-21	22	Holden Ltd Topographic survey	CHQ		234.00	117,209.66
02-Jun-21	20	Locality subscription	CHQ		300.00	117,443.66
28-May-21		NORTHERN TRAINS LI NR01 1930011229 K	BGC	100,000.00		117,743.66
20-May-21	18	Community Rail Network subscription	CHQ		96.00	17,743.66
04-May-21	21	RainbowTrout Video	CHQ		2,400.00	17,839.66

Minutes of the Annual General Meeting of the

Station Building, Mytholmroyd

Wednesday 13th July 2022, Station Building

Minutes

Present:

Trustees: Graham Joyce (GJ), Geoff Mitchell Chairman (GM), Sue Mitchell Secretary (SM) via Zoom, Judith Schofield (JS), Carolyn Watson (CW) via Zoom, Geoff Wood (GW)

Potential Trustees: Graham Franklin (GF), Nicky King (NK), Liz Nickells (LN)

Architect: Jacquie Milham (JM)

Friends of - : Sarah Grundy (SG)

Apologies Anne Stamp Trustee (Zoom not connecting), Hannah Greenwood volunteer

Annual Report 2021-22 – attached

Proposed ...JS Seconded GJ

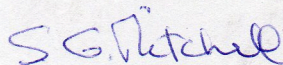
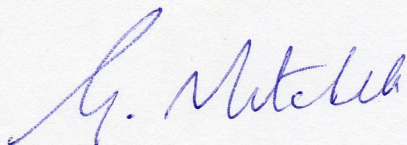
Accounts – attached

Proposed ...GJ Seconded GW

Officers and Committee

Officer	Currently in post
Chairman	Geoff Mitchell
Secretary	Sue Mitchell
Treasurer	Judith Schofield - volunteered

ProposedGW Seconded GJ



The **2021/22** Charity Trustees and Members are:-

- 1.1.1. Jason Boom (resigned 7 July)
- 1.1.2. Graham Joyce
- 1.1.3. Geoffrey Mitchell
- 1.1.4. Susan Mitchell
- 1.1.5. Judith Schofield
- 1.1.6. Anne Stamp
- 1.1.7. Carolyn Watson
- 1.1.8. Geoffrey Wood

Any Other AGM Business

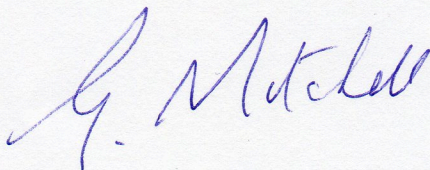
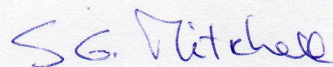
Appointment of Trustees

The meeting noted that Jason Boom had resigned prior to the meeting.

Graham Franklin, Nicky King and Liz Nickells confirmed that they were interested and willing to become Trustees of the CIO.

The Chairman proposed that they be appointed to the Board of Trustees.

All Trustees agreed.

A handwritten signature in blue ink, appearing to read 'G. Mitchell'.A handwritten signature in blue ink, appearing to read 'S.G. Mitchell'.