

NATIONAL COUNCIL FOR METAL DETECTING

Minutes of the EGM held on 4 AUGUST 2025

THOSE PRESENT

Alan Tamblyn General Secretary (AT)

Siobhan Liehne Treasurer (SL)

David Millington Membership Secretary (DM)

David Crisp Communications Officer (DC)

Matthew Lines Committee Member (ML)

Stuart Greatorex Committee member (SG)

Ralph Green Committee Member (RG)

No Visitors

1. APOLOGIES

There were no apologies, all were present

2. INTRODUCTION

AT1 thanked all present for attending and reminded those present that the EGM had been convened for the purpose of voting for or against the incorporation of NCMD into a CLG, this being the first important step towards becoming a charitable institution.

Proposed by SG - that NCMD become a CLG including the following motion, and the change to the Constitution.

Motion to incorporate in principle.

The Policy Committee agree in principle to incorporate as a Company Limited by Guarantee and to make the necessary preparations to transfer all assets, debts, responsibilities, membership data and contracts from NCMD to NCMD (CLG).

The following to be added to Clause 11 of the Constitution:

d) The NCMD may also be wound up as a consequence of incorporation as a not-for-profit organisation, with all assets, debts, responsibilities, membership data and contracts transferred to the incorporated organisation; Provided that the terms of membership and the services currently provided to members shall be the same.

Vote unanimously accepted.

AT1 thanked SG for his commitment to the task and for all his hard work.

Meeting closed.