

Approved

CSS/M/AGM(22)01

## **BRITISH COAL STAFF SUPERANNUATION SCHEME**

Minutes of the Seventy-fourth Annual General Meeting of Members held at DoubleTree by Hilton Hotel, Edinburgh Airport, 100 Eastfield Road, Ingliston, Edinburgh, EH28 8LL, at 2.00pm on Thursday 29 September 2022

### **Present**

Dame K Barker (Chair)

Mr JB Grant

Mr BW Hancock

Mr GJ Shearer

Mr WJ Sheldon

Mr A Rubenstein

### **Apologies**

Mr A Whalley

### **In Attendance**

Mrs K Barton – Scheme Secretary, Coal Pension Trustees Services Ltd

Ms M Lees – Coal Pension Trustees Services Ltd

Mr O McCrea – Coal Pension Trustees Services Ltd

Mr G Mellor - Coal Pension Trustees Services Ltd

Mrs H Nelson - Coal Pension Trustees Services Ltd

Mrs J Unsworth Deckerova - Coal Pension Trustees Services Ltd

Mr D Whincup - Coal Pension Trustees Services Ltd

17 members of the Scheme attended in person and 26 members of the Scheme attended via YouTube live stream.

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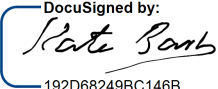
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## **AGM PRESENTATION**

1. Dame Kate welcomed those present to the 74<sup>th</sup> Annual General Meeting of the Scheme. A presentation was made to the Annual General Meeting, a recording of which can be viewed at <https://www.youtube.com/watch?v=48QUFV3BaEY>.

## **OPEN FORUM**

2. The recording of the Annual General Meeting also includes the oral questions and answers.

Signed (Chair): 192D68249BC146B...

Date: 14 December 2022