

SENRUG COMMITTEE 2019-20

The committee and office holders were agreed at the SENRUG AGM on Thursday 12th September 2019 as follows

Dennis Fancett *	Chair
Andrew Carmichael	Deputy Chair
Ronald Hunt	Membership Secretary
Adrian King	Treasurer
Ryan Hogg *	Social Media Officer
Dave Shaw *	Newsletter Editor
Janet Macleod-Trotter	Committee Member with no specific role
Sally Millner	Committee Member with no specific role
Geoff Stainthorpe	Committee Member with no specific role
Peter Strong *	Committee Member with no specific role
Gordon Summers	Committee Member with no specific role
Trevor Watson *	Committee Member with no specific role

Election of all Committee members was proposed en bloc by Sally Millner and seconded by Mark Horton, and election of office holders was proposed en bloc by Geoff Stainthorpe and seconded by Tom Roll. Both motions were carried.

Another person was also included in the carried block vote to serve on the committee but has not so far confirmed their consent for their name and any potential conflicts of interest to be published on this page. As this is a requirement of committee membership, this person will not be regarded as a functional member of the committee until such consent is received.

Reemer Bailey was co-opted onto the Committee at a SENRUG Committee Meeting on 28th January 2020, proposed by Dennis Fancett, seconded by Trevor Watson and agreed by all members present.

** Dave Shaw, Dennis Fancett and Trevor Watson are committee members of Railfuture North East branch, and Dennis Fancett is also a member of Railfuture's European Passenger Group. Ryan Hogg is sole shareholder and director of the Ashington, Blyth and Tyne Railway Company Limited. Peter Strong works in the rail industry.*

SENRUG welcomes other members joining its committee. If interested please contact the Chair. It is very unlikely there will be a contested vote and normally anyone who wants to join the committee may do so. The requirements for being a Committee Member are given below.

Requirements of Committee Membership

1. You must be a member of SENRUG and support its aims and objectives.
2. You must have access to email and a computer which can open and read documents produced in Word or Excel (this is because most of the committee work is done by email correspondence between members).
3. You must declare any actual or potential conflict of interests (for instance if you work in the rail industry, hold or are standing for office as an elected representative, or hold office within a Trade Union or political party). Such circumstances will not disqualify you and indeed your experience will be valuable, but we need to be aware so SENRUG as a whole can be transparent and independent. Individual membership of a political party or trade union which does not involve holding a specific position of responsibility does not need to be declared.
4. You must consent to your name and any actual or potential conflicts of interest you have declared being included in the list of Committee Members published on the SENRUG website.
5. Additionally, the Chair, Deputy Chair and Newsletter Editor must agree to their contact details (eg a phone number) being published on the SENRUG website and other SENRUG literature.