

MINUTES OF SONE ANNUAL GENERAL MEETING 2025

SUPPORTERS OF NUCLEAR ENERGY

Held on-line by Zoom.

Friday 24th October 2025 at 2pm

Present: Wade Allison, John Assheton, James Birkin, Olivia Broomfield, Neville Chamberlain, Chris Cockcroft, Nic Conner, Virginia Crosbie, Peter Dore, Heather Eggins, Peter Havercan, Havard Hughes, Robert MacLachan, Mark Salisbury, Robin Smith, Paul Spare,

1. Apologies for absence were received from Charlotte Assheton, Lord Clitheroe, Terry Wynn, Marie Zabell.
2. The Minutes of the previous Annual General Meeting held on October 21, 2024 (and circulated with the agenda) were accepted.
3. There were no Matters Arising
4. The Directors' Annual Report for 2024/25, previously circulated to all members by email, was approved by the Meeting.
5. The Accounts for 2024/25, previously circulated to all members with the agenda, were approved by the Directors on 17th September and signed by the Chairman. These were received by the Meeting and will now go to Companies House.
6. (Wade Allison took the chair for this item)
 - a. Neville Chamberlain read a statement in which he gave positive reasons for wishing to step down as Chairman. The task of SONE has changed and should now be handed to a younger generation he said. He thanked the efforts of those with whom he had served over the years.
 - b. Wade Allison called for nominations of candidates for the Chair of SONE (and director).
 - c. Neville Chamberlain nominated Ms. Virginia Crosbie for the Chairman. The nomination was seconded by Wade Allison. Virginia accepted the nomination and made a brief statement of her ambitions.
 - d. There was no other nomination. Virginia was then elected Chairman of SONE for the year 2025/26 and a Director (nem con).
7. Virginia Crosbie then assumed the Chair. She invited Nic Conner, Mark Salisbury and Havard Hughes to introduce themselves and the experience that they bring to SONE.
 - a. It was agreed that Wade Allison should continue as Honorary Secretary and a Director for 2025/26 while slowly handing matters over to Nic Conner. (At an appropriate stage an EGM might be called with a view to Nic Conner taking over the reins.).
 - b. The meeting agreed to thank Robert MacLachlan for his work as Treasurer and making significant cost savings for SONE over the years.
 - c. Virginia nominated Mark Salisbury to be Honorary Treasurer and a Director for 2025/26. This was seconded by Peter Havercan. Mark was duly elected.
 - d. Virginia and Mark agreed to provide the personal details to Wade that Companies House need to record these changes. Details for the SONE "About" page should be sent to Peter Havercan who is the SONE Webmaster. Mark Wade and Robert should liaise on the Treasurer handover.
8. The following were elected or re-elected to the Committee for the year 2025/26:
Wade Allison, John Assheton, Olivia Bloomfield, Neville Chamberlain, Nic Conner, Virginia Crosbie, Peter Havercan, Havard Hughes, Mark Salisbury, Robin Smith, Paul Spare.
9. The dinner in Oxford on Nov 3rd. is going ahead. There are 15 guests.
10. There was no other formal business or matter raised by members
11. Short presentations were given by three members with Q&A
Robert Boswell, Richard Ollington, Havard Hughes.
12. The meeting closed at 3.45 pm.

Wade Allison, Hon. Sec. 25 October 2025