



MINUTES OF THE G SCALE SOCIETY KENT COMMITTEE MEETING

HELD ON SUNDAY 21st April 2013 at Martin & Elizabeth's, Sevenoaks

Present: Andrew Lloyd (AL), Roger Allen (RA), Martin Cook (MC), Martin Piper (MP), John Spann (JS), Jeff Fray, Julia Hudson-Morgan (Group Leader/Secretary)(JH-M)

Item	Detail	Action By
1	Apologies: None	
2	Minutes of the Last Meeting: 07/10/12 Signed as a true record.(Signed be retiring Chairman AL)	NFA
3	Matters Arising: ✓ It was agreed that the loading diagram for the trailer would be reviewed and issued before the next meeting.	MC
4	Treasurers Report (Attached as Appendix A)	Noted
5	Shows/Events <ul style="list-style-type: none"> ➤ Pratts Bottom Event: confirmed date as 27th October 2013 ➤ Faversham Brewery Event: AL advised the email received from the organiser and it was agreed that he would take his Tramway. JS agreed to supply DVD player and Roy Lloyd has agreed to assist. JS agreed to provide AL with the leaflet holders for this event. 11/05/13 ➤ Shoeburyness: 23 & 24 November 2013: Volunteers to operate GER (JH-M to speak to James if available). ➤ 16MM Group Event: 18/05/13 MP/RA agreed to attend. RA/MC to arrange logistics. Helpers required. ➤ Teynham 2014 : 26/01/14 Hall booked – Exhibitors to be confirmed. It was agreed that the Solent or Surrey Group would be asked to supply a layout. RA also agreed to contact the East Kent O gauge. 	Roger Allen John Spann Andres Lloyd All Roger Allen, Martin Piper, Martin Cook
6	Financial Matters The group was reminded that an auditor was required for the next financial year. Outstanding information for our asset register was requested. This information is required by the next meeting.	JH-M Martin Cook
7	GER Update Agreed that the layout would be sprayed. False grass laid. Further ongoing work would commence at Chez Cook – volunteers to be advised by MC when working starts. Scenic upgrade was required and limits placed on the figures/vehicles used on the layout.	Martin Cook All
8	A.O.B <ul style="list-style-type: none"> (a) Insurance: MC advised current costs/cover. (b) AL advised that Jan West had resigned from the Kent Group. (c) It was agreed to remove all Clematis events from the Website (C. Darley) (d) Open Days for the Summer to be advised to MP/JF asap (e) JF confirmed that he now had storage space at his house for GER ancillary items. (f) Kent Group Response to Proposal to be sent JH-M 	Done

