

Annual General Meeting

Minutes of the Annual General Meeting of the
G Scale Society Kent
Sunday 27 January 2019 at 2.30pm
Teynham Village Hall



Present: Wayne Addy, Roger Allen, Martin Cook, Richard Dixon, Jeff Fray, Andrew Lloyd, John Morgan, Martin Piper, Carol Riley, Richard Riley, Bernard Taylor, Elizabeth Cook.

Apologies: Adam Adlam, Roy Lloyd, Alex Evans-Crane, Jason Workman and those running the show – Andrew Cottenham, Andrew Wyld, John Dean, Glenn Allen, Gill Allen.

Roger Allen welcomed all to the meeting and thanked them for attending.

Minutes of the last AGM. These had been circulated to all members and it was proposed by Jeff Fray and seconded by Bernard Taylor that they be accepted as a true record – agreed and signed.

Treasures Report; Martin Cook presented the statement of accounts which had been circulated to all members and had now been audited. He explained some of the amounts, particularly the hall hire at Pratts Bottom.

Annual Report: Roger Allen presented his report which had been circulated to all members and made the following comments:

- 2018 had seen a wide range of activities including two indoor meets, a 'running day' and garden meets.
- he thanked those who had held 'open days' particularly Alan Jones and Richard Dixon who did so for the first time for the group.
- He expressed the group's special thanks to:
 - Martin and Elizabeth Cook for the transport of GER to events and appealed for an alternative tow car or it would mean hiring a van which would mean a great deal of handling of the track
 - Nicki and Lee Cook for storing the trailer at their home
 - all the partners of members who helped with events, particularly catering - the lifeblood of events – Elizabeth, Gill, Rachel and Sue
 - the members of the committee for their time and efforts

Bernard Taylor expressed the thanks of members to Jeff Fray for producing the regular Newsletters.

Election of the Committee: the present members were willing to continue, but, once again it was highlighted that there is a need for others to come forward. Roger thanked Martin for undertaking the role of treasurer for the last 11 years. Jeff Fray offered to take over the treasurer role. It was proposed by Bernard Taylor and seconded by Wayne Addy that the Committee be elected on bloc, which was agreed.

Any other Business Bernard Taylor had given notice of 3 items he would like to raise:

- if we were looking for an additional venue for an indoor meet there was a good hall in Birchington where there had been well attended model railway shows organised through the Parish Council but not held for a couple of years. The cost of the hall had been obtained and the idea would be considered by the committee
- was it worth considering a SE Region of the G Scale Society? This could be made up of Kent, Sussex east and west, Surrey, Solent and possibly Essex and Middlesex. Roger explained that the Group Leaders of Kent, Surrey, east and west Sussex and Solent did meet, mainly to check dates of events to ensure they did not clash, plus other issues regarding the Society.
- The formation of a Junior Section within Kent for the over 10 year olds to create greater interest in our hobby. It might need a member to champion this with the idea that this section could have it's own track at events. Roger invited Bernard to attend a committee meeting to discuss this idea. It was also pointed out that under 18's would need to have an adult with them.

Roger reminded members of the National event to be held in Nottingham on 19 May and that volunteers were required to help with the running. There had been a suggestion that a coach be run to cover Sussex Kent and Surrey, but there was no interest from those at the meeting.

The meeting closed suddenly at 3.15 pm when there was a power cut which covered the whole of Teynham

KENT GROUP G SCALE SOCIETY

FINANCIAL STATEMENT FOR YEAR 2017/2018

Income

Teynham	Door receipts	235.00
	Refreshments	285.93
	Raffle	167.00
	2nd Hand sales	69.00
	Cash Float provided	100.00

Pratts Bottom	Door receipts	98.00
	Refreshments	133.18
	Raffle	77.00
	2nd Hand sales	67.95

Other	Bank Interest	0.72
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TOTAL £1,233.78

Expenditure

Teynham	Refreshments (EC)	20.00 cash
	Refreshments (SF)	48.00 cash
	Raffle Prize (RA)	80.00 cash
	Hall Hire	105.00 cq
	Float returned	100.00 cq

Pratts Bottom	Refreshments (EC)	30.00 cash
	Refreshments (SF)	36.00 cash
	Layout expenses	20.00 cash

Other	Postage	49.16 cq
	Batteries (JF)	7.00 cash
	PB Hall Hire 2016	126.00 cq
	PB Hall Hire 2017	45.00 cq
	Web site 2017	43.06 cq
	Web site 2018	48.05 cq
	Insurance	67.98 cq
	Trailer storage	50.00 cq

CASH 241.00
BANK 634.25
TOTAL £875.25

Bank Balance at 31/10/17 corrected £3,656.64
Bank Balance at 31/10/18 £4,260.09
less unrepresented cheques £244.92
adjusted balance £4,015.17

Martin Cook
Treasurer
Subject to Audit
11/01/2019

[Signature] Auditor
27/1/19
Glenn Allen