

# Annual General Meeting

Minutes of the Annual General Meeting of the  
G Scale Society Kent  
Sunday 30 January 2022 at 2.00pm  
at Teynham Village Hall and by Zoom



**Present:** Roger Allen, John Dean, Wayne Evans-Addy, Jeff Fray, Edward Gates, David Groves, Andrew Lloyd, Roy Lloyd, John Morgan, Martin Piper, Bernard Taylor, Jason Workman

**Apologies:** Brian Bushall

Roger Allen welcomed all to the meeting and thanked Martin Piper for establishing the Zoom link.

**Minutes of the last AGM:** These were agreed as a true record - proposed by Wayne Evans-Addy and seconded by Andrew Lloyd.

**Annual Report:** Roger Allen presented the report, which had been previously circulated. In addition to those mentioned in the Report, Roger thanked Roger Ashley for towing the GER trailer and Sue Fray, Gill Allen and Rachel Allen for their catering arrangements at Pratts Bottom.

**Treasurer's Report:** Jeff Fray presented the report, which had been previously circulated in unaudited form and advised they it had now been audited. Glenn Allen was thanked for carrying out the Audit. A loss was sustained with expenses exceeding income as only one event was held. For that event at Pratts Bottom an invoice for hall hire was awaited. Roger Allen thanked Jeff for his work as Treasurer

**Election of Officers:** Andrew Lloyd had advised that he would stand down from the committee with effect from the AGM. Roger Allen noted that Andrew had been a member of the committee since its inception in 2005 and had been instrumental in its formation. He had been the first Chairman and latterly membership secretary. Roger thanked Andrew for his contribution and noted that Andrew was prepared to continue maintaining the Group membership record. It was very pleasing to record that three new nominations to join the committee had been received from David Groves, Wayne Evans-Addy and John Dean. Existing committee members Roger Allen, Jeff Fray, Martin Piper and John Morgan were content to continue. It was proposed by Roy Lloyd and seconded by Andrew Lloyd that these seven individuals be elected en-bloc, which was agreed. Roger Allen said he would arrange the next committee meeting in March

**Meets:** With no group garden meets taking place in 2021 it was hoped the position would change in 2022. Members wishing to hold a meet will be supported and helped as necessary by the committee. David Groves proposed a meet mid to late year at a suitable hall venue, which would be a large version of the "pop-up" modular layout he was demonstrating at today's Teynham event. Also proposed was a working-party of two days again in a hall to carry out improvement and remedial works on the group track GER. These ideas and others would be considered and taken forward by the new committee.

## Any Other Business

- 1) Wayne Evans-Addy proposed the creation of a Kent Group Facebook page.
- 2) In the quest of widening interest David Groves suggested that we should make ourselves known more to the general model railway fraternity, also that we should have exhibits which children could use. John Dean noted that at the Henfield Show there was fan-powered locomotive and felt such imaginative items, which introduced a sense of humour would appeal to the wider family audience.
- 3) Roger Allen said as for 2020, in 2021 the Group Newsletters had been the major activity for the Group and thanked Jeff Fray and Andrew Lloyd for creation, production and distribution.
- 4) Roy Lloyd thanked the committee for its work during year.

Meeting closed at 2:35pm

# KENT GROUP G SCALE SOCIETY

## Treasurer's Report & Financial Statement for 2020-2021

Group accounts have been maintained to ensure the income and outgoings are up to date and correct  
The Group has 2 bank

accounts :

- 1 Business Account – Interest earning  
Treasurers Account. (A statement is received when money is paid out or when a
- 2 deposit  
is made.)

### Income

### Expenditure

<b>Pratts Bottom</b>	Raffle	£0.00	<b>Pratts Bottom</b>	Refreshments	£63.83
<b>3rd October</b>	Refreshments	£108.79	<b>3rd October</b>	Hall Hire	outstanding
	Door receipts	£9.70		Raffle Prizes	£0.00
	Sales Stall	£0.00		Exhibitor expense	£0.00
	<b>Sub total</b>	<b>£118.49</b>		<b>Sub total</b>	<b>£63.83</b>
<b>Other</b>	Bank Interest	£0.70	<b>Other</b>	Trident trailer Jockey wheel	£21.00
				New number plate trailer	outstanding
				Insurance Walker Midgely	£131.38
				Trailer storage - 2 years	£100.00
				Stamps	£1.70
				Newsletter printing & postage	£0.00
				Petrol expenses trailer tow	£0.00
				GER expenses - batteries	£14.38
				UK Web Solutions	£43.06
	<b>TOTAL</b>	<b>£119.19</b>		<b>TOTAL</b>	<b>£375.35</b>

### Loss on year

**£256.16**

### Bank Balance

	At 31/10/2020	31/10/2021	
Business Account	£1,386.15	£1,386.85	
Treasurer Account	£3,261.31	£2,976.45	
- less unpresented cheques	£146.00#	£126.00	
<b>TOTAL</b>	<b>£4,501.46</b>	<b>£4,237.30</b>	-£264.16
<b>Cash Balance</b>	<b>£5.00</b>	<b>£13.00</b>	<b>£8.00</b>
<b>Total Balances</b>	<b>£4,506.46</b>	<b>£4,250.30</b>	<b>-£256.16</b>

# Unpresented cheques figure 31/10/20 adjusted from £156 to £146 as one cheque written down

### Note

Jeff Fray  
Treasurer  
17/12/2021

Audited by : Glenn Allen  
30/01/2022