

Annual General Meeting

Minutes of the Annual General Meeting of the
G Scale Society Kent
Sunday 28 January 2024 at 2.30pm
at Teynham Village Hall



Present: Roger Allen, Richard Barton, John Dean, Alex Evans-Addy, Jeff Fray, David Groves, Stuart Guy, Alan Jones, Andrew Lloyd, John Morgan

Apologies: Wayne Evans-Addy, Roy Lloyd, Richard Riley

Roger Allen welcomed all to the meeting

Minutes of the last AGM: These were agreed as a true record - proposed by Alex Evans-Addy and seconded by David Groves.

Annual Report: Roger Allen presented the report, which had been previously circulated. He noted that erroneously the Report was dated 15 January 2023. This should be 15 January 2024.

In addition to those mentioned in the Report, Roger thanked Sue Fray and Gill Allen for handling the catering arrangements at our events.. It was agreed a floral contribute would be appropriate

Treasurer's Report: Jeff Fray presented the Report, which had been previously circulated and was in unaudited form. Glenn Allen has kindly agreed to carry the audit once more and this would be arranged as soon as practicable. Glenn was thanked for continuing in this role. Jeff explained that the year's loss was the result of expenses in the year, notably the new Massoth digital control system, rather than a reduction of income. Consideration would be given to opening another bank or building society account with a higher interest rate. Roger Allen thanked Jeff for his work as Treasurer

Election of Officers and Committee

Chairman – Jeff Fray proposed by Andrew Lloyd, seconded by Alex Evans-Addy –all in favour.

Jeff took over chairing the meeting at this point

Secretary – no nomination

Treasurer - Jeff Fray and three existing committee members Wayne Evans-Addy, John Morgan and John Dean proposed by Alex Evans-Addy and seconded by Alan Jones, elected en-bloc

New committee member – Richard Barton – proposed by Alex Evans-Addy, seconded Roger Allen – all in favour

Jeff Fray reported that Wayne Evans-Addy would act as group co-ordinator, would organise events and take over as editor of the Newsletter from the next edition

Roger Allen reported that Andrew Lloyd was standing down as planned from his ex-officio role administering group communications and membership records. Andrew was thanked for his work.

Roger said that in the absence of a group secretary and if the new committee so wished he was happy to take on the member communication/records role, ex-officio, for a maximum of one year or until a secretary was appointed if sooner. It was suggested that until a secretary is in post that committee members take it in turn to produce the minutes of meetings.

Meets: Any member who is considering a garden meet in 2024 is encouraged to contact Jeff Fray or Wayne Evan-Addy

Any Other Business

On behalf of the members Andrew Lloyd thanked the committee for its work during year and Roger Allen for all his efforts as Chairman over the past nearly 10 years

Meeting closed at 2:50pm