

Annual General Meeting

The Annual General Meeting of the
G Scale Society Kent
Sunday 25 January 2015 at 2.30pm
Teynham Village Hall



Apologies

Roy Lloyd, John Spann, Adam Adlam, Charles Darley, Alan Jones, Andy Cottenham

Attendees

Roger Allen - Chairman/Group Leader
Martin Cook – Treasurer

Committee Members - Martin Piper, Jeff Fray, Andrew Lloyd.

Kent Members –John Bentley, Alex Evans-Crane, John Morgan, Andrew Parkins, Richard Riley, Jim Sinfield, Jason Workman, Elizabeth Cook.

Opening Remarks

Roger Allen welcomed all to the meeting and stated that the revised timing of the meeting was to try to increase numbers attending. We succeededjust!

Minutes of the last AGM

These had been circulated to members and there were no matters arising. Acceptance of the minutes was proposed by Jeff Fray and seconded by Elizabeth Cook and agreed.

Annual Report

This had been circulated to all members prior to the meeting and Roger Allen made the following comments. We were greatly saddened by the loss of Julia Hudson-Morgan early in the year and she was missed by the group and her family. He thanked Roy Lloyd for accepting being co-opted on to the committee, John Spann who had been on the committee since it was formed and was now standing down, Charles Darley – Web Manager, who for health reasons had had to give up, Martin Piper for taking over the Web site, all those who held garden meets and those involved in the improvements to GER and Andrew Lloyd for his guidance in the role of Chairman.

Treasurer's Report

These had been circulated to members and Martin Cook reported that they had now been audited with the only alteration being the addition of bank interest of .57p. The major expenditure was the purchase of a MTS system for GER and a slight increase in the trailer insurance caused by a change in insurance broker. He reminded members that the group relies on donations, entry fees from the public and raffles as there is no subscription or financial support from the National Society.

Election of the Committee

With the exception of John Spann all the current committee were prepared to continue and there had been one new nomination of John Morgan. It was proposed by Jim Sinfield and seconded by Andy Parkins and agreed by the meeting that the committee be re-elected with the addition of John Morgan with Roger Allen as Chairman/Group Leader and Martin Cook as Treasurer.

Garden Meets

Roger Allen stated that there had been less events in 2014 than previous years but that there were already 5 events fixed for 2015. Richard and Carol Riley were planning one and would fix the date as would Martin Cook and Jeff Fray. Any other offers would be welcome and as soon as dates were fixed a list would be sent to members.

Any other business

Events: GER would be going to an event at the Bredgar & Wormshill Light Railway on 26 April. We had been invited to take tracks to events in Whitstable in August, Birchington in September and Shoeburyness MRS in Essex in November for 2 days. There was also the possibility of 2 events in Sussex.

Honorary Membership – The group can offer this any person who helps the group over a period of years and who is not a member of the National Society. This year the committee would like to recommend Elizabeth Cook who has not renewed her Associate membership. This was agreed by the meeting.

Meeting closed at 2.52pm with Roger Allen thanking everyone for attending.

KENT GROUP G SCALE SOCIETY

FINANCIAL STATEMENT FOR YEAR 2013/2014

INCOME			EXPENDITURE		
Teynham	Donations	£114.00	Teynham	Hall Hire	£95.00
	Raffle	141.00		Refreshments	10.00
	Refreshments	157.74			
	2 nd Hand Stall	211.55		Pratts B Hall Hire	96.00
	Bank Interest	0.57			
				GER Storage	50.00
				GER Parts	35.47
				GER Parts	5.00
				MTS System	530.00
				Insurance	55.16
				Web Site	50.04
				Postage	17.28
TOTAL		£624.86			£943.95
Excess expenditure for year		£319.09			

Funds as at 31/10/2013

Bank Balance	£2796.12
Cash/cheques to deposit	<u>173.91</u>
	£2970.03

Martin Cook Treasurer
25th January 2015

Audited G Allen
25th January 2015

Funds as at 31/10/2014

Bank Balance	£2650.94
Cash/cheques to deposit	<u>0.00</u>
	£2650.94