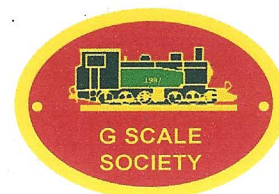


Annual General Meeting

Minutes of the Annual General Meeting of the G Scale Society Kent

Sunday 29 January 2017 at 2.30pm
Teynham Village Hall



Apologies

John Spann, Adam Adlam, Charles Darley, Andy Cottenham, Gill Allen, Elizabeth Cook, Christopher Devenish.

Attendees

Roger Allen - Chairman/Group Leader

Martin Cook – Treasurer

Committee Members - Martin Piper, Jeff Fray, Andrew Lloyd, Roy Lloyd, John Morgan

Kent Members – John Bentley, Alex Evans-Crane, Andrew Parkins, Richard Riley, Carol Riley Jim Sinfield, Bernard Taylor

Opening Remarks

Roger Allen welcomed all to the meeting and stated that it was good to see a few more members attending

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 Roy Lloyd and agreed.

Annual Report

The Accounts had been circulated to all members prior to the meeting and Roger Allen made the following comments.

Thanks - to those who held Garden meets, a total of 8 were held, which are the lifeblood of group

- to Martin & Elizabeth Cook for the transportation of GER – there is a need for a back-up and if anyone with a tow bar can help occasionally, would they please make contact
- to Martin Piper for running the Web site.
- to Nicki and Lee Cook for the storage of GER and the offer to tow the trailer in an emergency.
- to Elizabeth Cook, Gill Allen and Sue Fray for running the catering at both Pratts Bottom and Teynham

Treasurer's Report

The Accounts had been circulated to members and Martin Cook reported that they had now been audited. The result shows a £38 surplus but no bill had yet been received for the hall at Pratts Bottom, which would mean a £60 deficit this year. Acceptance proposed by Alex Evans-Crane and seconded by Andy Parkins and agreed.

Election of the Committee

The current committee were prepared to continue and there had been no new nominations. It was proposed by John Bentley and seconded by Alex Evans-Crane and agreed by the meeting that the committee be re-elected.

Garden Meets

Roger Allen stated that attendance at Pratts Bottom and a couple of the garden Meets had been disappointing and that the Committee were keen to organise events that met the needs of the members. Any other offers would be welcome and as soon as dates were fixed a list would be posted on the web site. It was agreed that Kent is a big County and the issue of travel distance may put some off attending and that September should be avoided as the schools had just gone back. Teynham remained our big Event and perhaps Canterbury or Ashford might be worth exploring. The Higham meet with the 16mm group had attracted a few as a Running Day, not open to the public and might be repeated.

Any other business

Adam Adlam in sending his apologies, thanked the Committee for all their work on behalf of the members. Alex Evans-Crane suggested that we should use Youtube to upload videos of events to publicise our activities. The National event was discussed but the distance was seen as an issue. It was suggested that perhaps a mini-bus or car share scheme could be organised for events such as the Surrey or Sussex events.

Meeting closed at 3.00pm with Roger Allen thanking everyone for attending.

