



ANNUAL GENERAL MEETING

The Annual General Meeting of the Society in Kent

Sunday 26TH January 2014
Teynham Village Hall

Apologies

Charles Darley, Andy Parkins and Adam Adler

Attendees

Martin Cook - Treasurer
Julia Hudson-Morgan - Group Leader & Secretary

Committee Members: Roger Allen, Andrew Lloyd, Martin Piper, Jeff Fray

Kent Members Present

Elizabeth Cook (Associate), Thelma Newman (Hon Member), Mark Wanstall, Roy Lloyd, Pat Maynard-Smith, Jim Sinfield, John Bullimore, Chris Wanstall

1. Group Leaders Address

The Group Leader welcomed all Kent members to the meeting and with no matters arising - requested approval for the previous minutes.

Kent Annual Report: 2013

Group Leader submitted the Kent Group Annual Report for consideration and invited any questions. (circulated with notice of agenda). She then thanked members of the existing committee and those members who had contributed to the events, garden meets and work of the Kent Group during the year.

2. Treasurers Report

Martin Cook explained that our accounts had been externally audited and verified and the group was in a reasonably healthy position. A new digital controller had been purchased and members were encouraged to have a go. (financial report distributed to attendees for information).

3. Election of Committee

Group Leader advised the meeting that she had received no new applications for election to the Committee. The existing Committee was re-elected. (Approved: E. Cook. Seconded: R. Lloyd)

The Committee as elected:-

Group Leader:	Julia Hudson-Morgan
Group Secretary:	Julia Hudson-Morgan
Treasurer:	Martin Cook
Committee Members:	Martin Piper, Jeff Fray, Roger Allen Andrew Lloyd, John Spann,

Any Other Business

- Roger Allen proposed a vote of thanks.
- Note that Pratts Bottom Show would be 9th November 2014
- Several invites to events in the county – provisional attendees to be confirmed.
- GER Extension was redundant and would be sold.
- Update of the work on GER – thanks to Martin, Roger, Jeff and Martin.
- Thanks to Charles Darley for the Website updates

KENT GROUP G SCALE SOCIETY

FINANCIAL STATEMENT FOR YEAR 2012/2013

INCOME			EXPENDITURE		
Teynham Door	46.20		Teynham Hall Hire	95.00	
Donation	5.00		Refreshments	30.00	
Raffle	152.00		Raffle Prize	36.00	
Refreshments	152.52		Transport	20.00	
2 nd Hand Stall	18.95				
Total	£374.67		Total	£181.00	
Pratts Bottom Door	23.50		Pratts Bottom Hall Hire	86.70	
Raffle	97.00		Transport	10.00 (Cash)	
Refreshments	63.41				
Total	£183.91		Total	£96.70	
Teynham Dinner	137.50		Teynham Dinner Refunds	137.50	
(Cancelled due to bad weather)					
			Trailer	5.00	
			Postage and Web	67.98	
			GER Modifications	80.63	
			Bowls Club room hire	50.00	
			Insurance	36.55	
			Gratuity to Auditor	10.00	
Total	£696.08		Total	£665.36	
Bank interest	0.57				
Bank Balance 1/11/2012	£2938.74				
" " 31/10/2013	£2970.03				

M.J.Cook
Treasurer

Signed Glenn Allen
Auditor
20th December 2013