



ANNUAL GENERAL MEETING

The Annual General Meeting of the Society in Kent

Sunday 10th March 2013

Teynham Village Hall

Apologies

Dennis Foreman, David Vannerley, Trevor Dickerson, Jim Sinfield, Les Brown, Charles Darley, Pat Maynard-Smith

Attendees

Andrew Lloyd	-	Chairman
Martin Cook	-	Treasurer
Julia Hudson-Morgan	-	Secretary

Committee Members: Roger Allen, John Spann, Martin Piper, Jeff Fray

Kent Members

Paul Newman, Elizabeth Cook (Associate), Thelma Newman (Hon Member), Mark Wanstall, Roy Lloyd, Richard Riley, Alan Terry, David Hill, John Sorrell, Colin Scholey

1. Chairman's Address

The Chairman welcomed all Kent members to the meeting and explained that we were non compliant with our constitution as the AGM should be held within 3 months of publication of our accounts. This, as the members were aware, was due to the cancellation of the original date in January for this meeting due to the very bad weather. Noted

2. Previous Minutes

The minutes of the last AGM (January 2012) were approved as a true record and signed by the Chairman.

3. Kent Annual Report: 2011

Chairman submitted the Kent Group Annual Report for consideration and invited any questions. (circulated with notice of agenda). He 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.

4. Treasurers Report

MP explained that we had made a slight profit from the sale of the original GER Track and trailer. (Attached)

MP further explained that modifications were on-going to the new track with the intention of providing more sidings plus general up-grading and refurb work. He stated that without our big exhibition now in Faversham funds would be required and urged the membership to take full advantage of the raffle and refreshments with donations going toward this work.

5. Election of Committee

Chairman advised the meeting that he had received no new applications for election to the Committee. He explained that Jeff Fray had been co-opted onto the Committee in 2012 and sought to formalise that appointment. Agreed

Chairman then reminded the group that he was standing down as Chairman (advise at last AGM), and that Julia Hudson-Morgan would take over as Group Leader for an initial period of six months. (work commitments permitting). She would also remain a Committee Secretary. The other members of the Committee had also taken on some of the roles and responsibilities of the Chairman to spread the workload.

The Committee as elected:-

Group Leader:	Julia Hudson-Morgan (6 months)
Group Secretary:	Julia Hudson-Morgan
Treasurer:	Martin Cook
Committee Members:	Martin Piper, Jeff Fray, Andrew Lloyd, John Spann, Roger Allen

Proposed: John Sorrell
Seconded: David Hill

Any Other Business

- Roger Allen proposed a vote of thank to Andrew for his Chairmanship.
- Note that Pratts Bottom Show would be 27th October 2013
- Date for Teynham 2014 was provisionally 19th January 2014
- Next Committee Meeting - 21st April 2013

G SCALE SOCIETY KENT							
INCOME AND EXPENDITURE ACCOUNT							
FOR THE YEAR ENDING 31 OCTOBER 2012							
<u>Income</u>				<u>Expenditure</u>			
Pratts Bottom:				Pratts Bottom:			
donations	35			hall hire		90	
raffle	81			refreshments		45	
refreshments	106			raffle prizes		15	150
sale tea towels	6	228					
Teynham:				Teynham:			
comm. member sales	79						
donations	49			hall hire		75	
raffle	125			refreshments		30	
refreshments	134	387		GER transport		12	
				visiting layout		20	137
M Cook open day							
comm. member sales	13						
donations	10	23		Additions to new track		238	
				Repairs to trailer		24	
				Track transport		40	
				Storage for track		50	
				Insurance		32	
				Stationery & website		101	
Sale of track		500		Committee meeting exp		37	
Sale of trailer		150		Donation W Kingsdown		25	
Third party sales		565		Third party sales		800	*
Bank interest		1		Gift		10	1357
							1,644
				Excess income			210
		£1,854					£1,854

Balance at bank 1.11.11

Balance at bank 31.10.12

Current account	1,349
Instant access account	1,380
Add excess income	210
	<u>£2,939</u>

Current Account	1,558
Instant access account	1,381
	<u>£2,939</u>

We understand that:

*Some of the Third Party income was received in the last financial year.

I confirm that the above is a fair and true record of G Scale Society Kent's Income and expenditure prepared from the records and information and explanations given to me.

C Lloyd

C Lloyd FMAAT

7.12.12