

Minutes of the G Scale Society Kent, Committee Meeting

Held on Saturday, 21 May at 24a Highgrove Queens Road Chatham ME5 7JS

Present : Andrew Lloyd (AL), Martin Cook (MC), John Span (JS), Jeff Fray (JF), Roy Lloyd (RL) and Roger Allen (RA)

Item	Detail	Action
1	Apologies – Martin Piper	
2	Minutes of last meeting – 5 April 2014 Agreed as a true record	
3	Matters Arising : <ul style="list-style-type: none"> ➤ AGM 2014 Minutes – produced and given to CD by Julia ➤ John Morgan is now a member ➤ It was felt that our latest comments on the Guidance for Local Groups document would have been supplied to National although we do not have absolute confirmation 	
4	Treasurers Report – Financial Statement as at 20 May 2014 presented by Martin Cook. Copy attached. It was noted that the cost of acquiring the MTS system had been covered by the Teynham event. Two bills for website maintenance totalling £50 had been received since the statement. MC reported that he had not received annual Insurance forms from G Scale national and he was chasing the appropriate officer	MC
5	GER Upgrade The following items remain to be carried out : <ul style="list-style-type: none"> ➤ Wire up loco storage sidings on board 13 ➤ Dressing, stone parapets or similar, either side of bridge on Boards 10 and 8. AL to check if he has suitable materials ➤ Recommended that we should have a diagram and label where individual plugs and sockets are connected ➤ Recommended that points should be numbered on track and control boxes for ease of reference. Could do at PB 	MP AL MP All
6	Responsibilities of the Committee The responsibilities matrix was discussed in the light of a new Group Chairman and with Roy Lloyd appointed as a new co-opted committee member. It was agreed as follows : <ul style="list-style-type: none"> ➤ All information about the website should go to JS who in turn would advise Charles Darley (CD) of changes as necessary ➤ Roy Lloyd will take on the role of liasing with National over our events ➤ RA would continue for the present to be responsible for organising out two annual indoor events ➤ These changes would be reviewed later in the year <p>It was reported by JF that John Dean would be prepared to be co-</p>	JS RL RA All

	<p>opted to the Committee. However it was understood that there might be practical problems for John in attending meetings. RA would talk with John at an appropriate point</p> <p>It was also reported that John Bullimore would be willing to help</p> <p>It was felt that the current size of the committee (7 members) was sufficient and that any new members be co-opted with a view to replacing existing members</p> <p>The matrix will be updated and circulated</p>	<p>RA</p> <p>RA</p>
7	<p>Group Website</p> <p>It was noted that the website needs to be updated in a number of areas. In addition to acting as the regular point of contact with CD on website matters, JS also agreed to carry-out a “blitz” and give CD a note of changes. RA to provide JS with a list changes that he has noted.</p> <p>AL reported that the National website was changing from .co.uk to gcalesociety.com and that there is a new webmaster</p>	<p>JS</p> <p>RA</p>
8	<p>Forthcoming events – the dairy was reviewed</p> <p>7 June – Faversham – Willow Tramway to represent</p> <p>16 August – Whitstable – Willow Tramway to represent necessary</p> <p>11 October – Birchington – CLR to participate</p> <p>8 November – Pratts Bottom – possible attractions would be GER, CLR, loose lay track, Kleinbach</p> <p>25 January 2015 – Teynham . It was suggested that we should get in touch with the West London Group for a possible track</p> <p>We have been asked if we are available with GER for an event at Bredgar on Sunday 26 April 2015. In principal are answer was yes but subject to MC being available.</p> <p>As to other garden events, JS would consider but his recent injury was a problem. MP would be reminded over his possible event and AL would like to organise at some point – probably 2015.</p>	<p>RA</p> <p>AL/MC</p> <p>JS/MP</p>
9	<p>A.O.B.</p> <ul style="list-style-type: none"> ➤ Catering arrangements were discussed for our two indoor events, where Julia has usually been the lead person. It was hoped that Elizabeth Cook (EC) would kindly be prepared to take on this role subject of course from support as before. ➤ We felt it appropriate to see if we can get invitations for GER to attend G Rail and also the Surrey Group event in March. Enquiries to be made 	<p>MC (EC)</p> <p>RA</p>
	<p>Date of next meeting – The next meeting to be held in the period mid-September to early October. Members are asked to look at their diaries and let RA know their availability</p>	

G Scale Kent
Financial Statement 20th May 2014.

	Income	Expenditure	
Teynham		GER storage	£50.00
Donations	£114.00	GER Parts (MC)	14.00
Raffle	141.00	GER Parts (RA)	21.47
Refreshments	157.74	MTS System (JF)	530.00
2nd hand stall	211.55	Pratts B. Hall Hire 2014	96.00
		Postage (AL)	17.28
		Teynham Hall Hire	95.00
		“ Refreshments	10.00 (cash)
		GER Parts (MC)	5.00 (cash)
TOTAL	£624.29		£838.75
Bank Balance 31/10/13	£2939.00		
Total 20/5/14	2724.54		

Martin Cook
20th May 2014