

Minutes of the G Scale Society Kent, Committee Meeting

Held on Saturday, 5 April 2014 at King's Church, School Lane, West Kingsdown

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

Item	Detail	Action
	Before the meeting we reflected on the very sad departure of our Group Leader, Julia Hudson-Morgan	
1	Apologies – None, all present	
2	Minutes of last meeting – 8 December 2013 Agreed as a true record	
3	Matters Arising : <ul style="list-style-type: none"> ➤ GER – extension scrapped as agreed with track sold at Teynham. Spraying of layout now completed ➤ Teynham 2014 – good attendance and overall useful surplus ➤ New controller – controller and 2 handsets purchased from Chalk Garden ➤ Pratts Bottom 2014 – date fixed for Saturday, 8 November but at the Sunday hire rate ➤ Kent Display boards – update as displayed at Teynham ➤ AGM 2014 Minutes – have they been produced? 	
4	Treasurers Report – not available at meeting, to be circulated	MC
5	Forthcoming events – the dairy was reviewed 27 April – Bredgar & Wormshill – we would decline the invitation to bring GER 3/5 May - St Margarets Church – check with John Morgan over details and whether needs cancelling 21 May – Scivers Day at Maple Cross – all proceeding 16 August – Whitstable – arrangements and involvement uncertain to check as necessary 24/25 August – Shepherdswell – cancelled by John Sorrell, Charles Darley would be advised for website 11 October – Birchington – possible participation by the Wanstalls with CLR. To be confirmed. If not then other possibilities are AL's trams or part of GER 8 November – Pratts Bottom – possible attractions would be GER, CLR, loose lay track, Kleinbach As to other garden events, MC would not arrange the usual August do due to building works; JS has under consideration; and MP would work out a date The usual Surrey Group event had taken place in early March and it was noted that we had not ever participated in the event with GER. This would be raised at an appropriate time	AL RA JF AL JF RA RA JS, MP RA
6	Committee Membership – With no current chairman we	

	<p>considered committee membership and decided as follows :</p> <ul style="list-style-type: none"> ➤ That the number of members should be maintained and we would approach Roy Lloyd and John Dean as possible co-opted members. ➤ AL reported that he had already made arrangements for change of contact details and he was thanked for his efforts in promptly arranging. ➤ RA was asked to take on the Group Leader/Secretary Role. In accepting RA said that he would give thought to the various duties to be performed and may need to rearrange as necessary 	<p>RA, JF</p> <p>RA</p>
7	<p>A.O.B.</p> <ul style="list-style-type: none"> ➤ As Julia had paid her membership subscription for the year, it was felt appropriate that we should ask National to continue sending membership information and publication to John ➤ Group Website – it was noted that the pictures in the “Group Portable Track” section need updating to show work as completed ➤ Guidance for Area Groups – Following last year’s “protocol” and our comments back to National, the matter of local group workings had been reconsidered resulting in the Guidance document in February. Julia had circulated and asked for comments but we are not sure if any comments had been passed back to National. In any event the Guidance is just that and not compulsory for groups to adopt either fully or in part. 	<p>AL</p> <p>JF</p>
8	<p>Date of next meeting – Wednesday 21 May at JF house in the afternoon of the Scivers day event</p>	