



MINUTES OF THE G SCALE SOCIETY KENT COMMITTEE MEETING

HELD ON SUNDAY 8th December 2013 at Martin & Elizabeth's, Sevenoaks

Present: Andrew Lloyd (AL).Martin Cook (MC), John Spann (JS), Jeff Fray, Julia Hudson-Morgan (Group Leader/Secretary)(JH-M)

Item	Detail	Action By
1	Apologies: Roger Allen and Martin Piper	
2	Minutes of the Last Meeting: 29/09/13 Signed as a true record.(Signed)	NFA
3	Matters Arising: . - Report from the Shoeburyness Show (Nov). Excellent venue, enjoyable show and well organised. Agreed that JH-M would send letter of thanks etc to organiser. GER update: All but 4 of the backside require spraying (this will be completed for The Teynham Show). New sidings require electrics (MP) Spraying to be completed (MC) Our excellent new bridge has been re-furbished by Jeff and now requires some paving. Meeting advised that we can now have up to 9 trains on the track. MC proposed that we scrap the extension to the layout. This was no longer required, not used and proved difficult to exhibit as it produced an 'L' shaped layout. Agreed	Done Noted Agreed: Actions tba re disposal.
4	Treasurers Report (Attached as Appendix A)	Noted
5	Web Site Following concerns and discussion at the previous meeting a complete review had been undertaken the notes/actions are detailed in Appendix B	See Appx B attached
6	Teynham 2014 All on schedule. A request had been received from the EKOG to sell items at our show. This included numerous items that had been circulated over a year ago following an EKOG member's death. It was unanimously agreed that no more than 10 items of LGB only could be included in our Sales Stand with the normal deduction of 10% of the sale price. This was conditional on the EKOG submitting the list of items to be included at least 7 days in advance with minimum prices accepted. It would be the responsibility of the Kent G Scale member manning the Sale Stand to record. JH-M to advise RA accordingly to inform the EKOG of these terms and advise JH-M if agreed. The National Chairman, Vice Chairman and President had been invited to attend. Discussion ensued regarding a meal after the event AL to make enquiries of the Dover Castle and advise the Committee.	Roger Allen RA advised by JH-M Chairman declined No response from others to date. This will not go ahead

	<p>New Controller. Prices had been obtained by JF and it was agreed that a new controller would be purchased. It was agreed that at least two handsets should be included. JF agreed to contact Chalk Garden Rail and KGR for availability and costs to the Group. (Approx £495)</p>	Jeff Fray
7	<p>Pratts Bottom: 2014 Agreed that MC would make enquiries and undertake the booking for 2014. It was proposed that the event should take place at the end of October/early November. (Not 2nd Nov). Flyers would be produced for this event due to the poor attendance this year.</p>	Martin Cook.
8	<p>AGM JH-M requested latest membership figures for the annual report. AL advised that this information had not been available from National. Information from National had been chaotic with the ever-changing members.</p> <p>Notice of meeting was drafted and to be sent out by AL. Audit of accounts: MC to get paperwork to Glenn asap</p> <p>Information to members would <u>no longer be distributed by post</u>. Any correspondence would be via email and the website only to reduce costs. <i>(Membership of the Kent Group was by nature of a G Scale members post code – not a voluntary decision to join the Kent Group. We charge no fee, unlike some groups, and if members wanted to be informed of events etc the National Diary, our own website and email are available and would now be the vehicle for information).</i> Should any Kent member wish to receive information via post they must inform the Group Leader in writing at or prior to, the AGM.</p>	<p>Done</p> <p>AL MC Complete</p> <p>AL/MC to note</p> <p>Important Information</p>
8	<p>A.O.B</p> <p>(a) Kent Display Boards: AL/JF to liaise and update.</p> <p>(b) Current Journal, Letters page Paypal £800 cost: AL to respond.</p> <p>(c) JS advised that the DVD/TV was now repaired.</p> <p>(d) Offer of help from Sue Fray accepted.(for Teynham)</p> <p>(e) Reminder to all that raffle prizes are required please.</p>	
10	Date of Next Meeting: tba	JH-M

Appendix B: Web Site

Section	Details/Issues	Action
Home Page	<ul style="list-style-type: none"> - Events duplicated: - Proposed that we include the introduction and some recent photographs. <p>Rail Tracks from left margin.....Remove CD to include a recent photo from those sent by Jeff and to remove B & W !</p>	<p>Remove CD to add photos</p> <p>Charles</p>
Introduction	<ul style="list-style-type: none"> - Para 6 makes reference to Newsletter - All members will be advised via email, remove post. <p>Portable Tracks – remove Clematis</p>	<p>Remove</p> <p>CD</p>
Events	<ul style="list-style-type: none"> - JF to get Open Day dates and send to CD for inclusion in this section. 	JF/DC
Picture Gallery	<ul style="list-style-type: none"> - Needs more recent material. - Remove: Redfern, Borasicklint, Chart Mills, Clematis - JF to send pictures + MC/JF/JS of their Railways <p>Pictures at bottom of B&W visit 2008? Remove Rename as 'Members Tracks.</p>	<p>CD Martin, Jeff & John</p> <p>CD</p>
Committee	<ul style="list-style-type: none"> - No link to AGM minutes? 	
Latest News	<ul style="list-style-type: none"> - Proposed that Martin P sends a copy to Charles of what he sends for inclusion in the Journal 	Agreed
Paper Cutting	<ul style="list-style-type: none"> - REMOVE 	CD
Events in Pictures	<ul style="list-style-type: none"> - JF to send what he has to be included. Pictures of Teynham 2013????????? 	CD
Email address	<ul style="list-style-type: none"> - JS to check 	
How to	<ul style="list-style-type: none"> - OK 	
Group Portable Track	<ul style="list-style-type: none"> - Needs urgent update. - Trams update - GER to date..... JF photos 	<p>Mc/RA?CD AL JF/CD</p>