

Minutes of the G Scale Society Kent, Committee Meeting

Held on Sunday 18 September at Pratts Bottom

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

Item	Detail	Action
1	Apologies – Roy Lloyd	
2	Minutes of last meeting – 2 July 2016 Agreed as a true record	
3	Matters Arising : None, which were not covered elsewhere	
4	<p>Treasurers Report Financial Statement September 2016 presented by Martin Cook. Copy attached. Since the last meeting only expenditure has been on maintaining website. MC to check with Walter Midgely over Insurance for the trailer and contents. Estimate 2500 ~ 3000 for the track.</p> <p>Audit of the 2014-2015 Annual Accounts completed, our thanks to Glen Allen for carrying out the task. RA will now provide to MP to update Website</p> <p>We understand that for an event to be covered by the National Public Liability cover it must be listed in the Journal</p>	<p>MC</p> <p>RA</p>
5	<p>GER The following items of work remain outstanding:</p> <ul style="list-style-type: none"> ➤ Produce a diagram and label as necessary showing where individual plugs and sockets are connected. ➤ We will experiment with detachable backscenes for the inside front of the layout. RA will bring his ex Kleinbach backscenes to Pratts Bottom for a try-out. ➤ Think about additional buildings, possible a permanent way hut or signal box ➤ A way of fixing trees to the layout needs to be found; experimenting with Velcro is one possibility. 	<p>JF/MP</p> <p>RA All</p>
6	<p>Group Website</p> <p>MP has updated the site with pictures of GER as supplied by JF. On the Contacts page the old Charles Darley address has been removed.</p> <p>The following further changes are to be made:</p> <ul style="list-style-type: none"> ➤ In the Committee section add the 2016 Committee minutes to date ➤ Also in the Committee section, the 2016 AGM Minutes need adding <p>MP has worked out the functioning of a counter for the site.</p>	<p>MP</p> <p>MP</p>

7	<p>Forthcoming events –</p> <p>a) Indoor</p> <ul style="list-style-type: none"> - 30 October – Henfield W Sussex – GER We will send out a further reminder to members for help GER will be picked-up on Saturday 29 October - 26 November – 16mm Higham – GER Again we will need advertise to the membership with a strap-line of “this is your chance” to get involved. MC may be without a tow vehicle due to change of car. JF will check with Lee and Nicki if they might be able to help if needed. - 29 January 2017 - Teynham Winter Meet Current exhibitors are <ul style="list-style-type: none"> ➤ Upper & Lower Crofton ➤ Trumpers Halt – W London group ➤ Hopfields ➤ Willow Tramway – AL to confirm size ➤ GER ➤ KGR ➤ Secondhand stall <p>A possible event at Yalding Village hall in the spring was discussed. RA will remind about dates. If we pursue then an enquiry will be mad to G1 Association to see if they would be interested in a joint venture.</p> <p>With a fairly full autumn schedule we will not participate in the ModelFest at Coolings. RA will advise organiser</p> <p>b) Garden meets JF said that he had only people attend his recent event. In discussion it was felt that we do as much as we can to publicise events.</p>	<p>MC</p> <p>AL</p> <p>RA/JF</p> <p>AL</p> <p>RA</p> <p>RA</p>
8	<p>Annual Group Leaders Meeting</p> <p>RA will attend this meeting on behalf of the Group on 1 October.</p>	<p>RA</p>
9	<p>Any other business</p> <p>The AGM will be held as usual at Teynham with the next on 29 January 2017. The usual request to members will be made for nominations to the committee. All present confirmed that they will stand again as required.</p>	
10	<p>Date of next meeting 26 November at Higham</p>	

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FINANCIAL STATEMENT SEPTEMBER 2016

Income

Teynham	Donations	214.20
	Refreshments	270.80
	Raffle	240.00
	2 nd Hand stall	40.00

Expenditure

Teynham	Refreshments (EC)	31.00 cash
	Refreshments (SF)	35.00 cash
	Raffle Prize	85.00
	GER Transport (MC)	10.00 cash
	Hall Hire	105.00
	Visiting layout	10.00 cash
	Extra tables (RA)	10.00 cash
	Postage (AL)	8.64
	Presidents Dinner	30.00 cash
	PB Hall Hire 2015	126.00
	Paint GER Bridge	
	(MC)	16.48
	MTS Handsets (JF)	260.00
	Web (AL)	8.39
	Web (MP)	43.06

TOTAL £765.00

CASH 126.00
 BANK 652.57
 TOTAL £778.57

Bank Balance 31/10/15 £3283.45
 Bank Balance 31/08/16 £3269.84

Martin Cook
 Treasurer
 17/09/2016