

## MINUTES OF THE G SCALE SOCIETY KENT COMMITTEE **MEETING**

HELD ON SUNDAY 24<sup>th</sup> June 2012 at 79 Borden Lane, Sittingbourne.

Andrew Lloyd (Chairman) (AL). Roger Allen (RA), Martin Cook (MC), Martin Piper (MP), Present:

John Spann (JS), Julia Hudson-Morgan (Secretary)(JH-M)

Item	Detail	Action By
1	Apologies: Jeff Fray ( co-opted member)	
2	Minutes of the Last Meeting: 04/12/11 Signed as a true record.	NFA
	Note: Chairman reported the death of Kent member Mr Tony Golding	
3	Matters Arising: Draft words regarding the new track – JS produced for consultation and comment.	ALL asap
	GER II - £50 donation to the bowls club for heating whilst refurbishment work was undertaken. Layout is now back at MC's. MC produced a photograph to show how GER II now fits in the trailer.  MP currently had 5 boards for wiring work. MP stated that more point motors would be required. Agreed to purchase what was required. He confirmed that the revised layout would run; all analogue, all digital or both. Thanks to Elizabeth for her contribution to the work as well as providing refreshments throughout.  MC confirmed that some minor work was still required before Pratts Bottom and that the second trailer had now been sold and would be collected on 17/7.	
4	Treasurers Report (Attached as Appendix A) AL explained that he had renewed the Host and domain name for the website. MC explained the financial report.	MC Noted
5	Shows/Events JH-M gave the committee a brief synopsis of the Group Leaders meeting but agreed that the minutes produced did not give a true reflection of the meeting. She commented that she had written to National Chairman raising concern but had received no response to date.	Noted
	Faversham Show – AL and JH-M reported on the success of this event. CLR attended and JH-M and JKM manning the Kent Group Stand.	
6	Forthcoming Events  ✓ Hayes Valley: 8 <sup>th</sup> July ✓ Clematis Railway: 15 <sup>th</sup> July ✓ Lullingstone & Eynsford Railway: 29 <sup>th</sup> July  RA raised the matter of layouts/traders for both Pratts Bottom (October) And Teynham January 2013.	
	Pratts Bottom  JS agreed to produce a leaflet for both events – for approval by the committee	JS

	GER II less extension GER II	+ extension		
	Layout from Surrey? Tramm	Layout (Sussex)	RA to invite	
	CLR (Mark and Chris) Frank (	Dakes	RA/MC to liaise	
	Playmobile/Drive yourself?			
	RA made apologies for Pratts Bottom			
	AL confirmed that he had received the booking form for Teynham and raised the issue of the meal following the show. Unanimous agreements.  AL agreed to contact the venue and provisionally book if available.			
			AL	
	A discussion ensued regarding help at both shows –			
	John and Jean Sorrell. AL agreed to contact Roy Lloy			
	RA agreed to send invitations to the neighbouring gro		RA	
7	AGM 2013			
	Publicity – it was felt that this was the only way to attr			
	Following a discussion and full review roles and response		RA	
	take on responsibility for Advertising/Publicity in addit	ion to co-ordinating both		
	annual shows.			
	AL commented that as the new membership applicati		10	
	Kent Group required new display stands. Agreed JS t	o purchase locally from	JS	
	Staples for £7.99 x 2.			
	Review of Roles and Responsibilities - Proposed			
	AL would as previously advised stand down as Chair	man at AGM but would		
	be happy to responsible for Membership.			
	MP would continue responsibility for Journal articles,			
	the layout	LOEDII		
	MC would continue as treasurer/trailer, working partie			
	JS would assume responsibilities internal and extern Group, but AL was to re-direct. Check website an			
	JF Railway timetable and circulation			
	JH-M would take on the Chairman role + Committee S			
	6 months from the AGM if the membership were a			
	It was proposed that 6 were sufficient for the member			
		,		
	It should be noted that thease proposals would be submitted			
	membership at the 2013 AGM meeting and are only propo	sed changes at present.l		
8	Kent Committee Meetings			
•	It was agreed that the Chair of Kent Committee meeti	ng would rotate.	Agreed	
9	A.O.B			
	(a) Minutes of Kent Committee meetings would be po	osted on the website.	Agreed	
	March minutes sent to CD 24/06/12			
	(b) MC raised the proposed Driving Days at Bredgar	and Wormshill.	To be advised JH-M	
	JH-M confirmed that she was organising and that		To be advised JH-IVI	
	would be available in May 2013 and one date in	•		
	·	•		
	(c) JS offered the Group a DVD Portable TV – accep	ted with thanks	Noted MC to store	
	(d) Charges for Pratts Bottom and Teynham = £2.50	Adults – Children £1.00	AL to amend door	
			sign.	
	(e) JH-M proposed that a list be produced to show he	ow the trailer should be	MC	
10	loaded. Agreed MC/EC to produce  Date of Next Meeting: 07 October 2012 – Tyland E	Rarn	JH-M	
10	Date of Next Meeting. Of October 2012 - Tyland B	Jai 11	O1 1-1VI	