

Nailsea & District Model Railway Club

423rd Annual General Meeting held Tuesday 20th June 2023 at the club room in Clevedon Craft Centre

Ian Roll in the Chair

Minutes taken by Heather Hatch (Sec)

OTHER MEMBERS PRESENT:- John Bristow, Mike Brown, Dave Burnett, Alan Crombie, Adrian Croshaw, Jeff Eastmond, Peter Everitt, Brian Jackson, James Lucas, Thomas Lucas, Rod Neal, Colin Packer, John Parkhouse, Doug Richards, Grahame Robinson, Richard Webb

1. APOLOGIES FOR ABSENCE

Received from Charlotte Bulter, Jack Butler, John Dicks, Adrian Faulkner, Chris Holland, Graham Jordan, Ken Low, Mike Tracy

Of the other five members on the books no apology for absence was received.
Total club membership at time of 2023 AGM is 28 individuals.

2. 2022 AGM MINUTES:-

Copies have already been issued to members prior to the AGM.
These were accepted by the members as a true record.

3. MATTERS ARISING:-

There were no matters arising.

4. CHAIRMAN'S REPORT:-

- Club has recovered after covid
- Some good event meetings including our usual skittles evening
- Open Day – good day running trains
- Christmas meeting - disappointed with the lack of entries for the competition.
Quiz enjoyable
- Exhibition held, very successful without the Chairman attending !
- Thanks to all members

5. TREASURER'S REPORT:-

See attached.

Acceptance of the treasurer's report as an accurate record:-

Proposed – Jeff Eastmond

Seconded – Brian Jackson

Unanimous from rest of members present.

Chairman proposed to leave the subscriptions unchanged at £90 for full, £75 above State Pension age, PPA £15 + £3 per visit

Proposed – Ian Roll

Seconded – Thomas Lucas

1 abstention

Unanimous from rest of members present.

6. SECRETARY'S REPORT

The Secretary (Heather Hatch) said there was nothing significant to report.

7. ELECTION OF CLUB OFFICERS AND RESIGNATIONS OR NOMINATIONS RECEIVED:-

Chairman - Ian Roll (no change). No new nominations. **Ian Roll prepared to remain in this position in the club.** Formal notice given that he will be standing down at the next AGM, a new Chairman will be required.

Secretary - Heather Hatch (no change). No new nominations. **Heather Hatch prepared to remain in this position in the club.**

Chairman and Secretary re-elected together

Proposed – Peter Everitt

Seconded – Doug Richards

Treasurer - Peter Everitt (resigned). No new nominations.

Chairman is not prepared to run the club without a Treasurer, if no nomination is received by 1 October 2023 the club will close. Peter will stay for 3 months until 1 October 2023.

No Subscriptions to be paid until 1 October 2023 or new Treasurer is elected.

Subscriptions will then be paid for the period 1 July 2023 to 30 June 2024 at the amounts stated above.

Proposed – Ian Roll Seconded – Doug Richards

Unanimous from rest of members present.

Questions asked: Does the Treasurer have to be a club member, or could spouse/partner be co-opted?

Answer: Rules checked – Treasurer does not have to be a club member.

8. MOTIONS SUBMITTED:-

None

9. CLUB ACTIVITIES:-

1. *Open Day* – 4 December 2022 at Tickenham Village Hall, good day, fun day playing trains. Doug will not run the next Open Day in 2024, new member required to take over.

2. *2023 Exhibition at Nailsea School* – 25/26 March 2023. Very successful exhibition, good profit made. Good feedback on quality and variety of layouts. Planning underway for 2024 exhibition.

3. *Layouts* –

- Norton Vale: invited to Burnham exhibition in August, work taking place to ensure good operation
- Back Wall: no guage 1 members in club, suggestion lift track and replace with OO and or N. Multi guage track to be finished
- OO: progressing, about to start wiring. One more baseboard required, Chairman approved purchase. Layout will be DCC and DC
- N: ready to start track laying

4. *Working Days* - Next one 11 July 2023, then 19 September 2023 and 10 October 2023. Possibly hold one in August.

Suggestions for Winter meetings to be afternoon sessions.

No actual meetings in January 2024, Zoom meetings to be held. Club meetings to resume 6 February 2024.

5. *2023 Christmas meeting* – Richard to compile quiz. *Competition* – water in a railway setting, size N 20 square inches, OO 40 square inches, O 70 square inches

6. *Skittles* – 17 October 2023

10. AOB

- Mike Brown's garden visit 4 July 2023
- Rod Neal has switched to TT120, will be able to run on multi guage track

Meeting closed at 20.55 hours.

