

Nailsea & District Model Railway Club

Extra General Meeting held Tuesday 1st August 2023 at the club room in Clevedon Craft Centre 19.30

Ian Roll in the Chair

Minutes taken by Heather Hatch (Sec)

OTHER MEMBERS PRESENT:- John Bristow, Dave Burnett, Charlotte Butler, Jack Butler, Alan Crombie, Adrian Croshaw, John Dicks, Jeff Eastmond, Peter Everitt, Chris Holland, Brian Jackson, Ken Low, Jim Lucas, Bob Marsh, Rod Neal, John Parkhouse, Graeme Robinson, Richard Webb

1. APOLOGIES FOR ABSENCE

Received from Graham Jordan, Doug Richards, Mike Tracy.

2. PROPOSAL

This EGM is accepted for the propose of electing a new Treasurer.

Proposed: Dave Burnett, 2nd John Bristow

Unanimous from members present

3. ELECTION OF A NEW TREASURER

Proposal for the position of a new Treasurer is Chris Holland.

Question: What experience does Chris have?

Answer: Chris responded, no formal experience but he has held positions of Chairman, Vice Chairman, helped with finance with other organisations. Following the email that the club would close if no-one took the position he didn't want this to happen and volunteered. He has other treasurers offering help if required, and Peter Everitt also offered help in the future if necessary.

Proposed: Ian Roll, 2nd Peter Everitt

Unanimous from members present.

Vote of thanks to Peter for all the years of Treasurer.

4. AOB

None

Meeting closed 19.40