

## Minutes of AGM meeting 22 April 2022

Meeting started 1930 Geoff Lockwood in the chair

1. Apologies for absence - Alan Boxall, Ken Underwood , Jim Cockburn, Alan Edwards
2. Adoption of minutes of the AGM held on Friday 10 May 2019 (no AGM since due to COVID)  
Accepted as read. proposed Ian S seconded B Gill
3. Matters arising from minutes  
No matters arising from minutes
4. Chairmans report  
club shutdown for covid only 6 members allowed for maintenance  
those who came in on wed and thurs thanked for their hard work.  
replaced raised track about ready for running within the next few weeks.
5. Presentation of Annual Accounts  
Grant of £18000 from council during covid  
Services for property remains similar to previous years  
Insurance has gone up from previous years  
Only work done on Winnie that has required bills.  
Small work done on OO gauge work.  
Not expecting any more major bills in the near future.  
NAME waved subs for the year  
Getting additional members to join to support income to club  
See additional sheet from treasurers report
6. Appointment of Auditors  
Rupert proposes that Auditors are not required. Seconded by Dave
7. Election of Officers  
Geoff Lockwood - Chairman  
Ian Simpton - Vice Chairman  
Chris Smart - Secretary (See AOB)  
NIL - Publicity Officer  
Davis Smith - Treasurer  
Graham Rowe - Committee members  
Brendan Gill - Committee members  
John Mills - Committee members  
Peter Steadman - Committee members  
Bob Stenning - Committee members  
NIL Objections  
  
John Pitts nominated for president  
Vote was required for Vice president between Dave Evans between Alan Edwards  
Alan Edwards 11  
Dave 6 votes

Subsequently Alan Edwards was voted in as Vice President

A word regarding the previous President Tony. Who was a member for his whole adult life and has provided immensely to the club until illness. The Club owes Tony a huge debt. We strongly encourage all to reflect and mimic Tony's input to the club and encourage the use of the track and gain additional members to join.

We are required by Law to have a company Secretary. Tribute was given to Chris Bryan who until recently has done an outstanding job. We ask members to stand up for the role.

8. AOB

Eric - Their are things we can do to help ourselves by handing out flyers etc

Mike - is happy to help with social media.

Rupert - suggested he might be able to some of the role.

Chris Smart – offered to step up for the role of secretary. Ian proposed, Seconded Dave Smith.

---

Meeting Closed at 2010

Chairman ..... Date .....