

Abingdon and District Model Railway Club

Minutes of the Committee Meeting held on Wednesday 24th May 2017 in the Library at 20.00

Those Present:

Peter Hunt, David Lloyd, Mike Ryder, Andrew Skinner, Mike Taylor, Chris Maycock

Apologies:

There were no apologies

Minutes of the Committee Meeting held on 7th April

Were accepted as a true record ; Prop; A, Skinner, 2nd C. Maycock

Matters Arising:

Exhibitions;

Howard Watkins would like to hand over the responsibility of dealing with U.K.model-shops, Mike Taylor said he was happy to take this on. We currently get free publicity from them, but we must ensure that they are mentioned in our Exhibition programmes.

Charities Application

We have tried once and were unsuccessful but it was unanimously felt we should try again. A. Skinner offered to take this task on but we will defer this until after the A.G.M. in July.

Ltd Company:

Now that the Club is looking to become a charitable organization, it was felt that the Limited Company should be wound down. It was suggested that we should ask Trevor Slaughter to do this for us. The Secretary will write to Allan Pierce (the designated company secretary informing him that a motion will be put forward at the A.G.M. to wind down the company.

Lighting:

Martin Hill has been asked to seek an Electrician to give us a quote for the work required.

Spring Clean:

It was decided to have a 'Spring Clean' and tidy up, a provisional date was set for the 8th July.

Items requiring done are;

1. Outside ramp and step to be painted
2. Reception area to be decorated and the damaged walls made good.
3. Pallets to be sorted out 8 new ones are required.
4. A. Skinner proposed running a BBQ on that day.

The next meeting will be the A.G.M. on the 9th June

The next committee meeting will be 28th June

There being no other Business the meeting closed at 20.54