

Abingdon and District Model Railway Club

Minutes of the Committee Meeting held on Wednesday 11th January 2017 in the Lecture Room at 20.00

1. Those Present and Apologies

Present: Mike Ryder, Eric Young, Peter Hunt, A Skinner, Mike Taylor, Chris Maycock, Damien Dye.

Apologies: David Lloyd.

2. **The Minutes** of the Committee Meeting held on 9th November 2016 were accepted as a true record. Prop: E. Young. 2nd Mike Taylor

3. Matters Arising

The proposed upgrade of the lighting in both the corridor/work area next to the bunker room and the Long room. We are still awaiting a quote from the electrician.

The 'proposed application for charitable status as a CIO (Charitable Incorporated Organization) was agreed unanimously with the official address of the club being that of the Secretary.

4. A-brail 2017

The A-brail exhibition has currently 18 layouts attending with a possible 4 more. 18 traders + 8 probables are also booked to attend.

Mike Taylor will co-ordinate the show as manager.

The date has been posted with all the Model Magazines, and the date will appear in the diary/event pages of the February / March issues.

Damien will put the show on U-tube and adverts will be put into the local magazines.

David Lloyd will be asked to run the sandwich and tea bar for the Exhibitors

The entry fee will be £8.00 with accompanied children free.

5. AOB

Damien Dye has updated the website, but most of the information relates to 'Belgrave Road' and Damien had asked for more information re the other layouts within the club.

6. Meeting Closed at 20.58

7. Date of Next Meeting – Wednesday 8th February 2017