

Association of 16mm Narrow Gauge Modellers

Minutes of the 2021 Annual General Meeting held in the Peterborough Suite, of the Peterborough Arena on 26th June 2021.



Attendees

The Board was represented by the Chairman, Secretary and Treasurer due to Covid limitations. 63 Members were in attendance. Apologies were received from David Rhodes, David Gordon, and Gareth Jones.

Minute No.	
1	Welcome and Introductions The Chairman welcomed everyone to the meeting. The Secretary reported that 14 members had registered postal or proxy votes all of which were positive.
2	Chairman's Report The Chairman reported on the highlights over the two years. - Consolidation of the Members Site on which over 3,500 members now have accounts. - Digital subscription for overseas members - Publication of the acclaimed 120-page Guide to 16mm Scale Modelling - No missed publication dates during the pandemic and no reduction in content or quality - Growth in membership during the pandemic.
3	Annual Accounts The Chairman reported on the accounts for the two years ending 31st December 2020: - Significant reduction in turnover and cost in 2020 – we didn't run the National Show. - We published the Guide to 16mm Scale Modelling in March 2019 – a significant but planned additional cost, consuming surpluses from 2018 & 2019. - Large reduction in Admin expense – we only met as a Board once face-to-face in 2020, all other meetings being online. - The result has been a small reduction in our surplus, but the deficit that we'll experience delivering the 2021 National Show will eat into this. Proposed that the Annual Report and Accounts be accepted. Proposed: Andy Belcher 9611, Seconded: Diane Sutton 5721. Carried unanimously.
4	Election of Directors The Chairman advised that himself and the Company Secretary were standing for re-election for the last time. Therefore, in three years' time new candidates would be needed. The following having stood down in accordance with the articles of association, offered themselves for re-election: Alan Regan: Proposed Keith Bucklitch 709, Seconded Andy Belcher 9611. Carried unanimously. Carol Regan: Proposed Mike Docker 3552, Seconded Ian Barker 7688. Carried unanimously. Gareth Jones: Proposed Alan Finch 7097, Seconded Tony Winterson 4776. Carried unanimously. Colin Slight: Proposed Steve Farrer 7641, Seconded Jon Pickford 2468. Carried unanimously.

	Alan Finch: Proposed Mike Docker 3552, Seconded Andy Belcher 9611. Carried unanimously. Roderic Nipper offered himself for election to the Board. Proposed Alan Finch 7097, Seconded Richard Huss 7258. Carried unanimously. Mike Riley having stood down as Company Secretary in accordance with the articles of association offered himself for re-election. Proposed Andy Belcher 9611, Seconded Alan Simpson 5799. Carried unanimously.
5	Any other Business Lamb Trophy Awarded to Paul Kidger for his outstanding work over several years in organising the show stewarding and hall layout plan. The meeting endorsed the decision by acclamation. Mike Dockery moved a vote of thanks to Mick Blowfield and the team for an excellent show. The meeting showed its agreement with hearty applause.
	There being no further questions the Chairman closed the meeting.

..... Chairman

Date:.....

The Association of 16mm Narrow Gauge Modellers is a Private Company Limited by Guarantee.

Registered in England and Wales No. 3117166

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See our website at www.16mm.org.uk