

Association of 16mm Narrow Gauge Modellers

Minutes of the 2022 Annual General Meeting held in the Cambridge Suite, of the Peterborough Arena on 25th June 2022.



Attendees

The Board was represented by the Chairman, Secretary and Treasurer and the majority of its members other than those with show duties. 58 Members were in attendance. There were no apologies received.

Minute No.	
1	Welcome and Introductions The Chairman welcomed everyone to the meeting. The Secretary reported that 10 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. • NGRS 2021 ran despite the pandemic. • Membership continues to grow. • Volunteers continue to come forward to fulfil the officer's posts. • All publications dates met.
3	Annual Accounts The Chairman reported on the accounts for the year ending 31st December 2021: • Reduction in Board expenses as we have and will continue to meet virtually. • Significant increases in paper and magazine production. The TR special will now cost in excess of £10k. • Membership fees will have to be raised next year. • Proposed that the Annual Report and Accounts be accepted. Proposed: Andy Belcher 9611, Seconded: Mike Docker 3552. Carried unanimously.
4	Election of Directors The Chairman advised that himself was standing down as a Director and Chairman. The following having stood down in accordance with the articles of association, offered themselves for election or re-election: Tom Rowland: Proposed Tim Bridge 4470, Seconded Alan Finch. Carried unanimously. Chris Trotman: Proposed Keith Bucklitch 709, Seconded Andy Belcher 9611. Carried unanimously. Dave Gordon: Proposed Mike Docker 3552, Seconded Andy Belcher 9611. Carried unanimously.
5	Any other Business Lamb Trophy Awarded to Carol Regan for her outstanding contribution to the NGRS over many years. The meeting endorsed the decision by acclamation. Alan Finch made a presentation of a canvas print of WLLLR locomotive Monarch to the retiring Chairman and Membership Secretary in recognition of his many years contribution to the Association.
	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

Registered Office: 7 Bagley Close, Loughborough, LE11 5XU

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