

Association of 16mm Narrow Gauge Modellers

Minutes of the 2023 Annual General Meeting held in the Peterborough Suite, of the Peterborough Arena on 25th June 2023.



Attendees

The Board was represented by the Chairman, Secretary and Treasurer, Ian Harper, Tom Rowland, Alan and Carol Regan, Rod Nipper. 66 Members were in attendance. Apologies were received from M Perrins and P Bainbridge.

Minute No.	
1	Welcome and Introductions The Chairman welcomed everyone to the meeting and asked the Board members to introduce themselves. The Secretary reported that 6 members had registered postal or proxy votes.
2	Chairman's Report The Chairman reported on the highlights over the last year.
3	Annual Accounts The Chairman reported on the accounts for the two years ending 31st December 2022: • Difficult year of recovery from the pandemic. • Income up, up so were expenses. With significant cost increases in both printing and postage. Proposed that the Annual Report and Accounts be accepted. Proposed: Andy Belcher 9611, Seconded: Mark Rennie. Carried unanimously.
4	Election of Directors The Mick Blowfield having stood down in accordance with the articles of association, offered himself for re-election: Proposed Mike Docker 3552, Seconded Rod Nipper. Carried unanimously. Ian Harper offered himself for election: Proposed Andy Belcher 9611, Seconded Mike Docker 3552. Carried unanimously. The Chairman advised the meeting of the following changes to the Board and the number of vacancies for both Directors and/or Officers: Colin Slight our Treasurer was standing down this year and was replaced by Ian Harper. Gareth Jones was standing down as SMT editor replaced by Mick Blowfield. Alan Regan had agreed to do a further year replacing Mick Blowfield as Show Director with Rick Turnock shadowing him. Carol Regan was stepping down as Trader Coordinator. Dave Gordon had stepped down as Bulletin editor. We therefore need a new Trader Coordinator without which there will not be a show. Similarly, we need a new editor for Bulletin, Mick has agreed to edit the next edition but without a volunteer there will be no future Bulletins. Further, with Rick stepping up to deputy show director we need a new volunteer to coordinate MOTY without which this year's competition could be the last.
5	Appeals Panel The secretary pointed out that John Orson had passed away and that that it was Ray not Roy Castle: The members of the panel were approved.
6	The appointment of the Auditors; Messrs Crouchers Chartered Accountants was approved

7	Any other Business Lamb Trophy Awarded to Gareth Jones for his work on SMT. The meeting endorsed the decision by acclamation. Questions were raised by members concerning membership numbers. Membership Secretary advised we were still growing. Mike Docker asked if we needed to raise membership fees, The Chairman advised the Board kept these under constant review but had no plans to do so at present.
	There being no further questions the Chairman closed the meeting reminding everyone that next year the show would be at Stoneleigh.

..... Chairman

Date:.....

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