Minutes of the Annual General Meeting 2026

Held on 25th April 2026 at Stoneleigh at 14.00

Members of the Board were present except for Chris Trotman and Rebecca Lockley

52 Members were present with 12 proxies being registered.

No.	Minute	Action
1	Apologies were received from David Rhodes and Keith Bucklitch	
2	The Minutes of the previous meeting having been circulated were accepted without descent. Proposed: Andy Belcher 961, Seconded Mike Docker, 355.	
3	The Report of the Directors for the year ending 31st December 2025 were accepted unanimously. Proposed Andy Belcher 961, Seconded Albert Denny 6868.	
4	The Chair took the meeting through the Annual Accounts (Profit and Loss) for the year ending 31st December 2025. We made a £20k loss, principally due to increased publishing costs (Talyllyn Guide) and NGRS footfall reduction. The Accounts were accepted unanimously Proposed Mike Stevens 4950, Seconded Mike Docker 355.	
5	<u>Election of Directors</u> **Andrew Lambert** Proposed Mike Docker 355, Seconded Andy Belcher 9611. Carried Unanimously. **Rebecca Loxley** Proposed Andy Belcher 9611, Seconded Alan Regan 1847. Carried Unanimously. **Alan Regan** Proposed Andy Belcher 9611 Seconded Mark ????. Carried Unanimously. **Mark Rennie** Proposed Andy Belcher 9611 Seconded George 4251. Carried Unanimously. **Andy Belcher** Proposed Mike Riley 4583, Seconded Alan Regan 1847. Carried Unanimously. **Mike Riley** Proposed Andy Belcher 9611, Seconded Alan Regan 1847. Carried Unanimously.	
6	Appointment of Appeals Panel The Secretary pointed out that consequently upon his election to the Board Andy Belcher was no longer eligible. No other nominations were received, and Messrs. Rhodes, Gorton, Castle, Walker, Walker-Smith and Hargreaves were reappointed without descent. Proposed Andy Belcher 9611, Seconded Mike Docker 355,	
7	Appointment of Auditors Maynard Johns Charted Accountants re-appointed without descent. Proposed Andy Belcher 9611, Seconded Alan Regan 1847.	
8	Any other Business The Chair appealed for someone to step forward as Assistant Show Director and Assistant IT officer. There was no immediate response from the meeting. The Chair further reported that Chis Nobbs had stepped up to undertake the Stewards Co-Ordinator role.	

	The Chair then thanked Andrew Mountfield and Chris Trotman for their service on the Board, which brought general applause. Our Membership Secretary Tom Rowland gave notice of his intention to step down next year. Mike Docker asked if it was necessary to write your full details on each draw ticket stub? The Board agreed to look at having only Name and Membership number for Members. Andrew Mountfield read the essential detail of an email received from Tony Willmore concerning the use of “Should/Shall” in the Boiler Test Code. Alan Regan (As our representative on the MELG), that the codes had been agreed after two years of work involving representatives from across the steam model fraternity and implementing changes would not be very practical. Further, the codes had been agreed with the insurers and complied with PSSR 2000 Regulations and were supported by the HSE. The meeting expressed its support for the existing wording unanimously. The Secretary will reply to Tony Willmott. Mike Docker asked for a vote of thanks to Alan Finch who was standing down as Chairman, this was gladly given by the meeting. The Chairman Closed the meeting with thanks to the attendees at 14.55	

Minutes prepared by Mike Riley

Signed by the Chairman……………………………………………………………………………

Date…………………………………………………………..