THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

MINUTES of the ANNUAL GENERAL MEETING

of the members of the Company held at

The NAEC Stoneleigh Park, Kenilworth, Warwickshire CV8 2LZ

on Saturday 12th April 2025, 14:00 – 15:35

52 members in attendance or as proxy votes. Quorum attained.

Minutes

1. Apologies for absence
   Apologies were received from David Rhodes, former Chairman of the Association.
2. Minutes of the Last AGM – Previously Circulated in Bulletin
   No comments were made concerning the Minutes of the previous AGM
3. Directors' Report for the year ended 31st December 2024.

   The Chairman presented the directors' report and activities during the previous year. He drew attention to the financial challenges facing the organization.

4. Profit and loss account for the year ended 31st December 2024 and balance sheet as of that date.
   - **Ordinary Resolution** – that the report of the Directors and the annual accounts for the year ended 31st December 2024 with the balance sheet as at that date be accepted.

   The resolution was proposed by Andy Belcher, seconded by Daniel Duckworth and passed unanimously.

5. Election of Directors
   - **Ordinary Resolution –** that Jonathan Mead be elected as Director

   The resolution was proposed by Mike Riley, seconded by Alan Regan and passed unanimously.

   - **Ordinary Resolution –** that Tom Rowland be re-elected as Director

   The resolution was proposed by Gary Smith, seconded by Mike Docker and passed unanimously.

   - **Ordinary Resolution** – that Chris Trotman be re-elected as Director

   The resolution was proposed by Andy Belcher, seconded by Mike Riley and passed unanimously.

6. Change to the Annual General Meeting location
   - Ordinary Resolution – that the Annual General Meeting may be held as a physical, hybrid (part-physical / part online) or online meeting.

   The resolution was proposed by Andy Belcher, seconded by Simon Barker and passed unanimously.

7. Change to the Quorum at Board Meetings in Articles of Association 11 (2) from five to four.
   - **Ordinary Resolution –** The quorum for Directors' meetings is four but may be fixed from time to time by a decision of the Directors.

   The resolution was rejected by show of hands.

8. Appointment of Appeals Panel
   - **Ordinary Resolution -** that Messrs David Rhodes, Tag Gorton, Ray Castle, Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves be reappointed.

   No meeting of the Appeals Panel has taken place during the previous year. The panel was reappointed by show of hands.

9. Appointment of Accountants
   - **Ordinary Resolution -** that Maynard Johns, Chartered Accountants, be reappointed as Accountants for the current financial year.

10. Any Other Business

No additional topics were raised prior to the informal meeting of members after the AGM.

On behalf of the Board – Andrew Mountfield, Company Secretary

Alan Finch

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Alan Finch, Chairman of the Association