

# Annual General Meeting 2013

Association of 16mm Narrow Gauge  
Modellers

# Agenda

- Overview of Year
- People dynamics
- Proposal for elections
- Questions of business of AGM
- Close of AGM
- Awards
- Non Business questions

# Milestone overview

- Back at Peterborough – build on 2012 success
- Membership at 4,000 and rate of growth continues
- £100k annual turnover
- Website evolution, ever increasing visitation
- SMT, just sneaked in a thicker issue
- Bulletin, about to go colour, but that's a secret

# Team

- Last 6 weeks some internal turbulence
  - Our main focus has been on making sure that the show is a success for members and visitors
  - Phil Thompson retired from our Board yesterday
  - Board planning to assimilate the roles performed by Phil as a matter of urgency
- Co-options to strengthen the Board
  - Helen Gregson, Company Secretary
  - Ian Shields, Company Treasurer (Interim)
  - Derek Wiggins, Heritage Director
  - William Bickers-Jones, Director

# Resolutions

- To receive accounts, the Directors report, and the accountants report
- Election of following Member to act as a Director
  - Suzanne Bradley
  - Tim Gregson
- Rob Bennett has decided not to stand as a Director

# Elections and Nominations

- Current directors
  - Alan Regan
  - Andrew Charman
  - Suzanne Bradley
  - Nigel Town
  - Tim Gregson
- Nominations from the floor
  - Helen Gregson  
(Company Secretary)
  - Ian Shields(Company Treasurer)
  - William Bickers-Jones
  - Derek Wiggins
  - Richard Cable
  - Nigel Town
- Serve notice Co-option by Board

# **QUESTIONS ON THE BUSINESS OF THE ASSOCIATION**