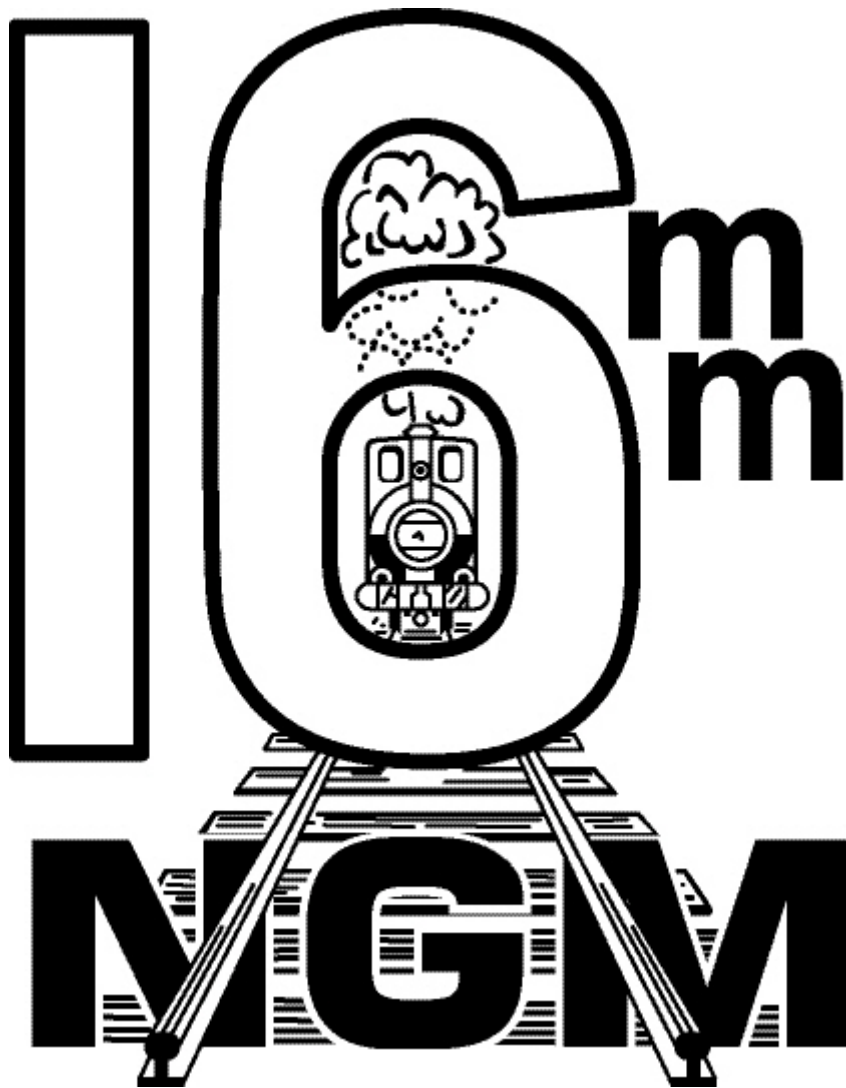


**The Association of
16mm Narrow Gauge Modellers**
Company number: 3117166



**Annual review,
Report of the Directors,
Unaudited Financial Statements for the year
ended 31 December 2007
and Notice of Annual General Meeting**

The Association of 16mm Narrow Gauge Modellers

Annual review for the year ended 31 December 2007

The Association of 16mm Narrow Gauge Modellers was formed in 1977 and became a company limited by guarantee in October 1995. The year ended 31 December 2007 was therefore the thirty-first since formation and the twelfth year of our existence as a limited company.

The principal object of The Association of 16mm Narrow Gauge Modellers (the “16mm Association”) is to promote Narrow Gauge Railway Modelling in the scales of 14mm to 16mm to the foot. Our main activities are the publication of a quarterly magazine (16mm Today) and newsletter (16mm Exchange), together with running the 16mm Association National Garden Railway Show.

Membership of the 16mm Association and subscription rates

There were 2,760 members at 31 December 2007, 102 more than the previous year end – and a new peak in membership. Some 343 people joined the 16mm Association during 2007, which is more than in any recent year, whilst 241 former members did not renew their membership. The level of non-renewals was much lower than in 2006, when 380 members did not renew, since reminder letters were sent out at the end of April 2007 to over 400 members who were late with their renewals.

You will see from these accounts that we generated a substantial surplus in 2007. Part of this surplus arises since we have changed our printing arrangements during 2007 and we have decided to return this cost saving to you in the form of reduced membership subscription rates for each class of membership.

16mm Today and 16mm Exchange

David Clark was the editor of 16mm Today throughout 2007. Having suffered one recent house move already, David decided to “up sticks” again and, in October, he moved from the south coast of England to the far north of Scotland. As some members may know, David is also the editor of a monthly model engineering magazine. Having produced the February 2008 issue of 16mm Today, David has decided to concentrate on his paid work and to step down as editor of our magazine.

Andrew Charman has been appointed as the new editor for 16mm Today, starting with the May 2008 issue. Please help Andrew by submitting articles for inclusion in the magazine on any subject relating to 16mm modelling, including rolling stock, buildings, lineside construction and your railway.

The purpose of 16mm Exchange is to provide you with information on both local and national activities. Ian Shields has been the editor for some three and a half years. During 2007, 16mm Exchange has maintained its format as a 16-page newsletter, with a print size and line-spacing as large as practicable, and with the occasional picture – although you will see that the current issue now runs to 24 pages.

16mm Association National Garden Railway Show

After some years in the Warwick Complex at Stoneleigh, the venue for our 2007 annual show was switched to Hall 1 at Stoneleigh. This provided us with substantially more floor area, which we used to create more circulation space, accommodate an extra layout and bring the “Model of the Year” competition into the main hall. We had some 2,170 paying visitors to the show as well as some 170 stewards and layout operators who enjoyed free entry in return for their efforts. This is some 400 to 500 more visitors than in 2006 (when visitor numbers were not counted).

The sale of advance tickets exceeded our expectations and advance ticket holders benefited from very quick entry to the show. Unfortunately, the catering arrangements did not meet our expectations and visitors rightly complained about slow service and less-than-hot teas and coffees. Despite creating more aisle space, the increase in visitor numbers also caused a few areas of congestion in the hall.

The Board decided to investigate alternative venues for the 2008 show, since we concluded that the catering arrangements in Hall 1 would be difficult to improve. We initially looked at six venues, of which only four were seen as serious options and two (Stoneleigh Hall 2 and Peterborough Showground) could meet all our needs for exhibition space, catering and a separate meeting room for the AGM – all in the same complex.

Of these two main options, the Board decided that Stoneleigh is a geographically more convenient location for most members and we have therefore booked this venue for the 2008 show.

Hall 2 at Stoneleigh will provide us with some 50% more exhibition space than Hall 1, a purpose-designed café and space for the AGM. There will be some 8% more trader and exhibitor tables than in 2007 and 10 layouts – three more than last year. Please book the date now: **29 March 2008.**

Other services for members

We again provided a CD copy of the membership list with the May 2007 issue of SMT. With the February 2008 issue, you will find a DVD containing not only the current membership list, but also films of members' railways and rolling stock from around the country, taken over a number of years. We hope you enjoy watching the DVD and that you are inspired to get going with your 16mm modelling plans during 2008 – and to get busy with your camera so that we can repeat this production next year. A printed copy of the membership list will be available to the relatively few members who do not have access to a computer – see 16mm Exchange for details.

We continue to arrange public liability insurance on behalf of members and to support 22 boiler testers and two gas tank testers.

With help from other members of the board, Brian Dominic has been refreshing and updating the guide to 16mm modelling that we provide to all new members. By the time you are reading these accounts, the new guide should be printed and will be sent to new members who join during 2008.

Promoting the 16mm Association

We invite all new members to tell us the event or publication that brought us to their attention. During 2007, exhibitions and shows were responsible for some 19% of new members, with the website and GardenRail each responsible for some 16%. A further 10% joined at the 16mm Association National Garden Railway Show 2007, with a similar percentage through the promotional help of 16mm-scale suppliers and 8% through personal recommendations.

During 2007, 16mm-scale layouts attended at least 75 shows, an increase compared with 71 in 2006, and there are at least seven permanent club layouts that are regularly open to the public. As you will see from the above statistics, the enjoyment and encouragement provided to people who see 16mm layouts at exhibitions and shows is a valuable part of our promotion. To further enhance this form of promotion, we have commissioned eight tall roller-banner stands and 15 smaller hanging banners. Most of these are on long-term loan to the more active layouts, but members can borrow a roller-banner, a large pop-up banner and a very large "Garden Railway Show" banner for help in promoting the 16mm Association at exhibitions and shows.

Tim Roy, our Publicity Officer, receives regular approaches from event managers requesting details of 16mm layouts suitable for their exhibitions. The support of layout owners and operators is much appreciated.

We also promote the 16mm Association by advertising in GardenRail every month and by including details of events attended by 16mm-scale layouts in the exhibitions diary of the Railway Modeller. Advertisements for the 16mm Association National Garden Railway Show 2007 were also placed in local newspapers, on local and national websites and in five national model railway magazines.

Our publicity leaflet was redesigned for 2007 and was distributed to a number of layout owners, local area groups and 16mm-scale suppliers. We are increasing the print run in 2008 so that we can widen the distribution, to include several more suppliers of 16mm-scale equipment who have kindly agreed to help distribute our leaflets with their catalogues or orders.

16mm Association website – <http://16mm.org.uk>

Doug Silk has been our webmaster during 2007, keeping the website up to date and monitoring the level of visits to the site. The volume of visits was slightly down compared with 2006, but the website remains a major source of new members. The site also provides free sub-domain hosting for any Local Group of the 16mm Association and three groups are currently making use of this facility.

Doug had planned a number of improvements to the website during 2007, but these plans were frustrated by the effects of a job change and two house moves in the year.

The 16mm Association "Yahoo!" email list, which is moderated by Brian Dominic, has almost 350 members and provides a valuable forum for members to talk about Association business, for the Board to obtain the views of a cross-section of the membership and for publicising meetings and calendars.

Accounts for 2007

The accounts for 2007 are set out on pages 6 to 8 and the detailed results are on page 9. The surplus for the year amounts to almost £12,300 before tax, considerably more than expected and more than the surplus of almost £6,000 in 2006. The surplus increased despite a cut in the UK subscription rates, for the following main reasons:

- The costs of printing and mailing 16mm Today were some £3,150 lower than in 2006, mainly due to a change in our printing arrangements during 2007.
- More tickets were sold than ever before for the 2007 Association Annual Draw, generating an overall surplus some £2,000 more than in 2006, despite a substantial increase in the prize fund.
- Bank interest received was almost £800 more than in 2006, in part because we were able to keep a greater proportion of our funds in a high-interest 3-month deposit account and in part due to the generally higher interest rates during 2007.

Income from the 2007 National Garden Railway Show was almost £5,000 higher than in 2006, with ticket sales some £4,350 higher and increased receipts from traders and exhibitors. The move to a much larger hall and increased expenditure on publicity resulted in higher costs of running the Show, by some £4,600. Overall, therefore, the net costs were some £400 lower than in 2006 – and almost £2,000 better than we had anticipated when planning the Show. Taking the net costs of the Show together with the income from the Association Annual Draw and the commission on member-to-member sales (both of which depend on the Show), the event achieved a break-even (2006: loss of almost £2,300).

There were smaller savings in some other cost categories and expenditure increased in a number of other areas, but the net effect of these changes was negligible when taken together.

Directors and Officers of the 16mm Association

Geoff Lumsdon stepped down as a director and chairman of the 16mm Association at the Annual General meeting in March 2007, after six years as a director. Subsequently, Nigel Town was appointed by the Board to act as chairman. Following his move to the far north of Scotland, David Clark decided that it would be impractical to attend Board meetings and so he resigned as a director in October.

After more than three years as editor of 16mm Exchange, Ian Shields accepted an invitation to join the Board in October 2007. In January 2008, Keith Dyer and Andrew Charman both accepted our invitation to become directors.

Kevin Steele has warned the board that he is planning to emigrate to New Zealand during 2008. As well as being the membership secretary, Kevin has been the driving force behind the DVD distributed with the February 2008 issue of 16mm Today, designed new membership renewal procedures and has also contributed to the recently-updated new member guide. We shall be disappointed to say goodbye to Kevin but we wish him well for the future. We are seeking a new membership secretary.

Five of the present board of directors (Brian Dominic, Nigel Town, Ian Shields, Keith Dyer and Andrew Charman) retire as directors and are seeking election at the 2008 Annual General Meeting. No other members have been nominated as directors and so there are five candidates for the five available positions on the board of directors.

Please read the biographical details of all the candidates, which are set out on page 10, and vote for your preferred candidates. The Association needs an active and committed Board to best look after your interests as members. You can register your vote by attending the AGM in person, by using a postal vote or by appointing a proxy to vote on your behalf. Please read pages 11 and 12 for more information.

Looking forward into 2008

Our forthcoming National Garden Railway Show, in Hall 2 at Stoneleigh, will be the biggest in the history of the 16mm Association. We hope you will be able to get to this great event. Hall 2 is more expensive than Hall 1 and so we expect that the net costs of running the 2008 National Garden Railway Show will be some £3,000 higher than in 2007.

We hope to increase the size of 16mm Today, although this will depend on sufficient articles from members. The Board is also looking at ways to encourage Junior members with their 16mm-scale modelling during 2008.

As well as the normal business to be conducted at the Annual General Meeting in 2008, we are seeking the approval of the members to do away with the £3 enrolment fee currently charged to new members, with effect from 2009. The Board feels that this will be more welcoming to new members.

We hope you have enjoyed being a member of the 16mm Association and that you will renew your membership for the year to February 2009. Please try and return your renewal form quickly, to one of the five renewals secretaries who are involved with the renewals process this year.

By Order of the Board

Neil Bowden, Company Secretary

19 January 2008

The Association of 16mm Narrow Gauge Modellers

Report of the Directors for the year ended 31 December 2007

The Directors have pleasure in presenting their report and the unaudited Financial Statements of the Company for the year ended 31 December 2007.

Principal activities

As explained in the Annual Review on pages 2 to 4, the Company's principal activities have continued to comprise publishing the quarterly magazine '16mm Today' and newsletter '16mm Exchange', running the 16mm Association National Garden Railway Show and promoting the modelling of narrow gauge railways in the scales of 14mm to 16mm to the foot.

Directors

The following people have served as Directors during the year:

William Bickers-Jones	Neil Bowden
David Clark (until 3 October 2007)	Brian Dominic
Geoff Lumsdon (until 31 March 2007)	Ian Shields (from 27 October 2007)
Doug Silk	Kevin Steele
Nigel Town	Phil Thompson

Keith Dyer and Andrew Charman were appointed as Directors on 19 January 2008.

Brian Dominic and Nigel Town retire by rotation in accordance with Article 29(ii) and Ian Shields, Keith Dyer and Andrew Charman retire in accordance with Article 33(ii), since they have been appointed as Directors since the annual general meeting in 2007.

Brian Dominic, Nigel Town, Ian Shields, Keith Dyer and Andrew Charman offer themselves for election at the annual general meeting in 2008 in accordance with Article 31(i) and Article 33(ii).

Brief details of all candidates who are standing for election as Directors are set out on page 10.

Small company exemption

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Directors' responsibilities

The Directors are responsible for preparing the Annual Report and the Financial Statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice. Company law requires the Directors to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year. In preparing those Financial Statements, the Directors are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- State whether applicable accounting standards have been followed, subject to any material departures being disclosed and explained in the Financial Statements.
- Prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

By Order of the Board

Neil Bowden, Company Secretary
19 January 2008

Registered office:
26 Cranfield, Plympton, Plymouth, Devon PL7 4PF

The Association of 16mm Narrow Gauge Modellers

Profit and loss account for the year ended 31 December 2007

	Note	2007 £	2006 £
Turnover	1	73,127	64,678
Cost of sales and services to members		<u>(56,546)</u>	<u>(52,982)</u>
Gross surplus		16,581	11,696
Administrative expenses		<u>(6,393)</u>	<u>(7,058)</u>
Profit on ordinary activities before interest		10,188	4,638
Bank interest receivable		<u>2,094</u>	<u>1,325</u>
Profit on ordinary activities before taxation	2	12,282	5,963
Taxation	3	<u>(398)</u>	<u>(189)</u>
Profit on ordinary activities after taxation for the year	8	<u>11,884</u>	<u>5,774</u>
Profit for the financial year		<u>11,884</u>	<u>5,774</u>

Balance sheet as at 31 December 2007

	Note	2007 £	2006 £
Tangible fixed assets	4	<u>3,705</u>	<u>320</u>
Current assets			
Stocks	5	758	1,080
Debtors	6	12,280	6,697
Cash at bank and in hand		<u>50,261</u>	<u>46,565</u>
		63,299	54,342
Creditors – amounts falling due within one year	7	<u>(21,687)</u>	<u>(21,268)</u>
Net current assets		<u>41,612</u>	<u>33,074</u>
Total assets less current liabilities		45,317	33,394
Creditors – amounts falling due after more than one year	7	<u>(225)</u>	<u>(186)</u>
Net assets		<u>45,092</u>	<u>33,208</u>
General fund	8	<u>45,092</u>	<u>33,208</u>

For the period in question, the company was entitled to exemption from an audit under Section 249A(1) of the Companies Act 1985. No notice has been deposited under Section 249B(2) of the Act in relation to the accounts for the period.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the directors on 19 January 2008.

P A Thompson
Director

The Association of 16mm Narrow Gauge Modellers
Notes to the financial statements for the year ended 31 December 2007

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover includes subscriptions and joining fees, together with income from advertising, the 16mm Association National Garden Railway Show and sales of goods and services, net of VAT.

Tangible fixed assets

Purchases of tangible fixed assets are capitalised and depreciated on a straight line basis over their estimated useful lives, which range between two and five years.

Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for any obsolete and slow moving items.

2. Profit on ordinary activities before taxation

The profit on ordinary activities before taxation is stated after charging directors' emoluments of £nil (2006: £nil).

3. Taxation

Corporation tax on investment income at a rate of 19% amounts to £398 (2006: £189).

4. Tangible fixed assets

	Office, computer and other equipment		
	Cost	Depreciation	Book value
	£	£	£
At 31 December 2006	2,631	(2,311)	320
Additions during 2007	4,213	-	4,213
Depreciation charge for 2007	-	(828)	(828)
At 31 December 2007	<u>6,844</u>	<u>(3,139)</u>	<u>3,705</u>

5. Stocks

	2007	2006
	£	£
New member guides	109	745
Membership badges	555	262
Binders for '16mm Today'	94	73
	<u>758</u>	<u>1,080</u>

6. Debtors

	2007	2006
	£	£
Trade debtors	4,082	1,463
Payments made in advance for the 16mm Association National Garden Railway Show and the Association Annual Draw	6,364	3,934
Other prepayments and accrued income	1,041	1,300
VAT recoverable	793	-
	<u>12,280</u>	<u>6,697</u>

7. Creditors

	2007 £	2006 £
Amounts falling due within one year		
Trade creditors	(450)	(470)
VAT payable	-	(419)
Corporation tax payable	(398)	(189)
Subscriptions received in advance for 2008 (2006: for 2007)	(8,337)	(8,217)
Amounts received in advance for the 16mm Association National Garden Railway Show	(7,638)	(7,358)
Association Annual Draw and other income received in advance	(4,864)	(4,615)
	<u>(21,687)</u>	<u>(21,268)</u>

Amounts falling due after more than one year

Subscriptions received in advance for 2009 (2006: for 2008)	<u>(225)</u>	<u>(186)</u>
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8. General fund

The Association of 16mm Narrow Gauge Modellers is a Company without share capital that is limited by guarantee. Movements on the general fund in the year were as follows:

	2007 £	2006 £
Balance at the start of the year	33,208	27,434
Profit on ordinary activities after taxation for the year	11,884	5,774
Balance at the end of the year	<u>45,092</u>	<u>33,208</u>

9. Financial commitments

The company has entered into commitments of £15,275 including VAT (of which £3,819 had been paid by the year end) in respect of the hire of premises for the 16mm Association National Garden Railway Show 2008, with a further commitment of £17,625 including VAT in respect of the 2009 Show (2006: commitment for 2007 of £11,750 of which £2,938 had been paid).

10. Controlling interest

The Company is controlled by its members.

Accountants' report to the directors on the unaudited accounts of The Association of 16mm Narrow Gauge Modellers

As stated on page 6 you are responsible for the preparation of accounts for the year ended 31 December 2007 set out on pages 6 to 8 and you consider that the company is exempt from audit. In accordance with your instructions we have examined the format of these unaudited accounts and confirm that they have been properly prepared in accordance with the Companies Act 1985.

WALL AND PARTNERS
Chartered Accountants
3/5 Commercial Gate
Mansfield
Notts
NG18 1EJ

19 January 2008

The Association of 16mm Narrow Gauge Modellers
Detailed profit and loss account for the year ended 31 December 2007

	Year ended 31 December 2007			Year ended 31 December 2006		
	Income	Costs	Net	Income	Costs	Net
	£	£	£	£	£	£
SUBSCRIPTIONS AND JOINING FEES						
Subscriptions	42,650	(1,173)	41,477	42,727	(964)	41,763
Joining fees received	844	(934)	(90)	891	(796)	95
	<u>43,494</u>	<u>(2,107)</u>	<u>41,387</u>	<u>43,618</u>	<u>(1,760)</u>	<u>41,858</u>
MEMBERS' SERVICES AND EVENTS						
Publishing '16mm Today' magazine	5,205	(26,879)	(21,674)	5,040	(30,031)	(24,991)
Sales of back-numbers of '16mm Today'	212	-	212	264	-	264
16mm Association National Garden Railway Show	13,707	(18,544)	(4,837)	8,734	(13,962)	(5,228)
Commission on member to member sales	862	-	862	800	-	800
Association Annual Draw	9,467	(5,252)	4,215	5,687	(3,540)	2,147
Publishing members' address list	-	(1,235)	(1,235)	210	(1,807)	(1,597)
Binders and sundry sales	180	(184)	(4)	325	(288)	37
Awards and competitions	-	(350)	(350)	-	(257)	(257)
Assistance to local area groups	-	(892)	(892)	-	(274)	(274)
Members' public liability insurance	-	(1,103)	(1,103)	-	(1,063)	(1,063)
	<u>29,633</u>	<u>(54,439)</u>	<u>(24,806)</u>	<u>21,060</u>	<u>(51,222)</u>	<u>(30,162)</u>
	<u>73,127</u>	<u>(56,546)</u>	<u>16,581</u>	<u>64,678</u>	<u>(52,982)</u>	<u>11,696</u>
ADMINISTRATIVE EXPENSES						
Directors' and officers' travel and other expenses		(1,679)			(1,571)	
Administration costs		(544)			(366)	
Sundry printing costs		(741)			(1,174)	
Directors' and officers' liability insurance		(775)			(815)	
Publicity and information		(1,592)			(2,190)	
Accountancy charges		(450)			(440)	
Depreciation of tangible fixed assets		(828)			(533)	
Bank charges		(111)			(58)	
Donations received		327			89	
			(6,393)			(7,058)
			10,188			4,638
Bank interest received			2,094			1,325
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION			<u>12,282</u>			<u>5,963</u>

This page does not form part of the statutory financial statements.

The Association of 16mm Narrow Gauge Modellers Candidates for election to the Board of Directors at the Annual General Meeting on Saturday 29 March 2008

Brief biographical details of all of the members who are standing for election as directors at the 2008 Annual General Meeting are set out below. This has been done to help you decide who to vote for. There are a maximum of five vacancies to be filled.

BRIAN DOMINIC – 1535 (current director seeking re-appointment under Article 31(i))

I must have been a member for a good many years now – my Mid-Derbyshire Light Railway celebrates its 20th anniversary this year. As a Director, I've enjoyed being an "ideas man" – some good, some not so good – but at least some of my ideas have been adopted and I've been able to put back something into the Association for all my years of membership. I've recently finished work on the latest edition of the New Member's Guide and I'm looking forward to seeing you at the Help and Advice Centre at the 2008 16mm Association National Garden Railway Show. I hope (if I'm re-elected) to spend more time helping to spread the word about our hobby in the wider community and maybe bring it to the notice of people who don't know what having fun in the garden is all about!

NIGEL TOWN – 2938 (current director seeking re-appointment under Article 31(ii))

I am currently the Chairman of the board of directors. Professionally, I'm a chartered engineer working for a large Aerospace manufacturing organisation in the Midlands. I have two prime narrow gauge interests: the graceful Manning Wardle 2-6-2's sweeping through North Devon on their way to Lynton and the giant 2-6-2 + 2-6-2 Garratts thumping along mile after mile in South East Africa. However, there has been a change in the railway outlook at home as my son is starting to model WW1 narrow gauge. I am really keen to engage the next generation in modelling in 16mm scale. Being Chairman over the last 12 months has been a privilege working with a great team, the other directors and the officers of the Association, on something that we are all really passionate about. I am looking forward to the challenges of the future as we continue to work together to grow the Association.

IAN SHIELDS – 4997 (current director seeking re-appointment under Article 33(ii))

I am a retired bank manager, aged 63, married with two grown up children. Starting out from Yorkshire, I have moved around the country with work and ended up in the East Midlands. I have always been interested in modelling and have dabbled with railways (N gauge), aircraft and boats. I moved into 16mm some six years ago due to slowing reactions, which made radio control flying very expensive. Over the last five years I have just about completed the 'Ashfields Light Railway' in our back garden and we enjoy a couple of open days each year. I currently edit 16mm Exchange, together with organising the Association Annual Draw and Advance ticket sales for the 16mm Association National Garden Railway Show.

KEITH DYER – 4757 (current director seeking re-appointment under Article 33(ii))

I am offering my time and experience to serve on the Board of Directors in the capacity of Technical Director for the 16mm Association. Having taken early retirement in 2007 I feel that it is now time to put something back into a hobby that has given me so much pleasure. Professionally, I was employed for 31 years as chief designer for a major international company, producing a range of marine propulsion engines and electrical generators. I have been a member of the Association since 2000 and am keen to promote the ideals of narrow gauge garden railways and make a contribution in time and effort to achieving this. I am one of the Somerset and Dorset's boiler testers and was responsible for all the official MOTY photographs in 2007 and have agreed to continue doing this. I have been interested in both full size and model railways since a small boy. Having modelled in most scales I now concentrate on 16mm and 5" gauge. This allows me to build both live steam and electric locomotives, utilising the skills in model engineering that I have acquired over the years. I also take pleasure in creating realistic railway settings within the garden without dominating the area.

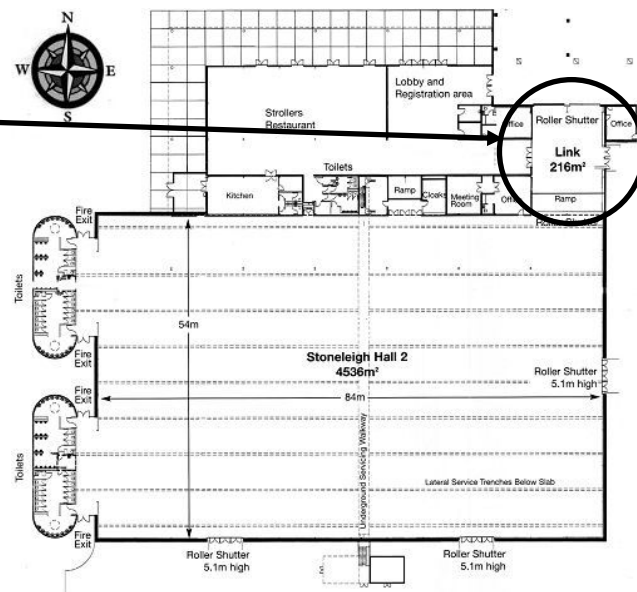
ANDREW CHARMAN – 1626 (current director seeking re-appointment under Article 33(ii))

I was co-opted onto the Board after becoming Editor of 16mm Today in January. I am a 46-year-old freelance Motoring Journalist, Photographer and Author, with a career of 22 years. My passion for narrow gauge railways and 16mm scale stretches further – I attended the precursor to the Merstham show in the mid-1980s, and joined the Association around the same time. Today I am a far-flung East Surrey Group member since moving close to the Welshpool & Llanfair Light Railway, for which I am Press Officer. I'm used to committees, serving on that of the Guild of Motoring Writers, the professional body for motoring journalists. I look forward to hopefully helping to maintain and enhancing the health of the Association.

The Association of 16mm Narrow Gauge Modellers Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the twelfth Annual General Meeting of the Company will be held in the Link Room, Hall 2, National Agricultural Centre, Stoneleigh Park, Warwickshire, CV8 2LZ at 2.00 p.m. on Saturday 29 March 2008 for the following purposes:

1. To receive the accounts for the year ended 31 December 2007 and the Directors' report and the accountant's report thereon.
2. As separate resolutions, to elect as directors of the Company up to five of the Members, all of whom are current directors who are offering themselves for election.
3. As Special Business, and in accordance with Article 4, to authorise the directors to reduce the current enrolment fee of £3 to £nil, for all new members who join The Association of 16mm Narrow Gauge Modellers with effect from 1 March 2009 and until subsequently modified by the members in Annual General Meeting.



Members can take part in an informal meeting with the Board of Directors after the Annual General Meeting.

You can vote at the Annual General Meeting **either** by attending and voting at the meeting **or** by using the form overleaf to register a postal vote **or** by appointing someone to vote on your behalf at the meeting (called a "proxy").

You must pay your subscription for the membership year 2008/09 by the time of the meeting, in order to be entitled to register a vote.

On the back page of these accounts is a voting form to register a postal vote or appoint a proxy to vote on your behalf.

If you register a postal vote using this form, your vote will be counted before the Annual General Meeting. You can also attend the meeting if you wish but you should not vote again at the meeting.

If you appoint a proxy to attend the meeting on your behalf he/she must bring this form to the meeting. Your proxy will vote as you instruct. If you do not give instructions to the proxy, he/she can vote as they wish. A proxy need not be a member of the company.

If you wish to use a postal vote or to appoint a proxy, please complete the details overleaf and register how you want to vote by putting a cross in the appropriate boxes overleaf.

For a postal vote, please post this form to the company secretary (Neil Bowden, 26 Cranfield, Plympton, Plymouth, Devon, PL7 4PF). Your form must be received not less than 48 hours before the meeting (that is, before 2.00 pm on Thursday 27 March 2008).

For a proxy vote, please give this form to your proxy before the meeting. Your proxy should inform the Chairman of the meeting that he/she is voting on your behalf.

**Complete this page if you wish to register a postal vote or appoint a proxy to vote on your behalf at the Annual General Meeting.
Alternatively, you can vote in person at the meeting**

Full name..... Membership number.....

Address.....

1 I am a Member of the Company and wish to vote by post. I appoint the Chairman of the meeting to be held on 29 March 2008 (and at any adjournment thereof) act as my proxy and to cast my votes as shown below.

OR (DELETE 1 OR 2 AS APPROPRIATE)

2 I am a Member of the Company and I wish to appoint to act as my proxy and to vote as shown below at the meeting to be held on 29 March 2008 and at any adjournment thereof. Unless so instructed, my proxy will vote or abstain at his/her discretion.

Signed..... Date.....

Please indicate, by **inserting a cross** in the appropriate box, how you wish your votes to be cast on the Resolutions listed. Then detach this page and:

- For a postal vote, send it to Neil Bowden, 26 Cranfield, Plympton, Plymouth, Devon, PL7 4PF.
- For a proxy vote, give the page to your proxy.

Resolution	For	Against
1. To receive the accounts for the year ended 31 December 2007 and the Directors' report and the accountant's report thereon.	☐	☐
2. As separate resolutions, to elect up to five of the following Members to act as directors of the Company		
Brian Dominic	☐	☐
Nigel Town	☐	☐
Ian Shields	☐	☐
Keith Dyer	☐	☐
Andrew Charman	☐	☐
3. As Special Business, and in accordance with Article 4, to authorise the directors to reduce the current enrolment fee of £3 to £nil, for all new members who join The Association of 16mm Narrow Gauge Modellers with effect from 1 March 2009 and until subsequently modified by the members in Annual General Meeting.	☐	☐

**PLEASE DETACH THIS PAGE IF YOU WISH TO REGISTER A POSTAL VOTE OR APPOINT A PROXY
AND FOLLOW THE INSTRUCTIONS SET OUT ON THE TOP PART OF THIS PAGE**

Please detach

