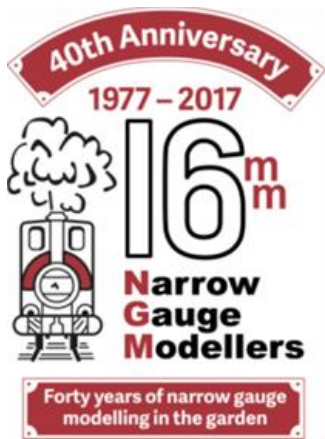




The Association of 16mm Narrow Gauge Modellers
is a Private Company Limited by Guarantee.
Registered in England and Wales No. 3117166.
Registered Office: 7 Bagley Close, Loughborough, LE11 5XU

The Association of 16mm Narrow Gauge Modellers Annual Report 2017

Company Overview

We celebrated 40 years and how! Our biggest National Garden Railway Show ever, a visiting loco in steam for members to drive, another 100-page special issue of SMT, anniversary trains on the Talylyn and Welshpool & Llanfair and a History of the hobby and the Association, courtesy of John Wenlock and Gareth Jones, to round off the year. We finished the year a little lower in terms of overall membership, but the number of members who pay a subscription has varied by less than 100 for the past three years, which on a paying membership of nearly 4,000 is stability by most measures.

In the annual accounts, we report a small loss of £3,191 before taxes and a healthy cash surplus of £63,197, down £3,235 on last year. Providing the History to all members cost the Association over £7,000, which was not covered by subscription payments but was part of the Board's ongoing plan to feed back some of the surplus to members. Had we not done this we'd be reporting a small profit, which should underline to members that the Association continues to be well managed and remains financially strong. We plan during 2018 to provide all members with a copy of the refreshed Handbook sent to all new members. This will make a similar sized dent in the surplus but still leave us with options to do more as opportunities arise.

Amongst the highlights in 2017, I'd like to draw attention to the following:

- The three Anniversary Special trips on the TR and W&LLR were enjoyed by all who participated. The weather on the Saturday dampened (literally) proceedings but Sunday was better – this was after all Wales in summer! Geoff Lumsdon produced two super headboards, one of which is amongst this year's National Show Draw prizes. A small number of members, drawn at random, also had footplate rides. It will be a long time before you can get all that again for a fiver!
- The History of Sixteen Mil and the Association took a lot of putting together and was well received when published shortly before Christmas 2017. I continue to receive unsolicited comments from grateful members, the most recently at a model engineering show in London. It had taken that member down memory lane and the pleasure he'd gained from reading it was plain to see.
- I'm confident that the revised small boiler and gas tank test codes will be published in the first half of 2018. The Association's, and G1MRA's, direct participation in the Model Engineering Liaison Group (MELG) has been influential and valuable. Whilst written by owners and users of small boilers and gas tanks, by working with the other members of MELG and using consistent terminology across codes, we believe that we've laid the foundation for recognition of our member's needs across our sector of the hobby and the wider model engineering fraternity.

The Association is still the largest body amongst the garden railway scales. We've still got plenty of steam as we enter our 41st year. The Board remains committed to maintaining a vibrant Association for the benefit of all.

Alan Regan Chairman & Membership Secretary

Directors and Officers Reports for the year ending 31st December 2017

Each currently serving Director and Key Officers have outlined their activities for the year. The principal activities of the Company throughout 2017 are referred to in the Chairman's introduction.

The following Directors served the Company during the year ending 31st December 2017:

Alan Regan	Carol Regan	Brian Dominic	Laurence Smith
Gareth Jones	Suzanne Bradley	Mike Riley	Colin Slight
Mark Rennie	Alan Finch		

Alan Regan Chairman/Membership Secretary/Data Protection Officer

In 2018, I complete ten years as Membership Secretary, accountable for all aspects of membership management, with enrolment, renewal and maintenance of membership records performed by Warners Group Publications on the Association's behalf. This relationship is now in its third year and I'm the Association's primary interface to Warners. I review activity and data every month and am accountable for monitoring and developing the services that Warners provide. I still assess and issue the printing/distribution order for SMT & Bulletin and act as a reference point for Warners for anything they can't handle. I'm also the Association's Data Protection Officer, preparing the organisation for the General Data Protection Regulations which come into force early in 2018. I represent the Association on the Model Engineering Liaison Group and in 2017 have worked with colleagues in G1MRA to develop test codes specific to small boilers and gas tanks, These are scheduled for release during 2018. I'm also Chairman, ensuring that the Association runs smoothly and that the board discharges its responsibilities in the best interest of members.

Colin Slight – Treasurer

The early part of 2017 saw the preparation of the accounts from 2016 for the Accountants, and chasing outstanding payments for the 2017 National Garden Railway Show. February and March was taken up with confirming receipt of the bulk of Membership Subscriptions, with April being busy sorting out income and costs relating to the National Garden Railway Show. The remainder of the year was quite evenly spread.

The payment of direct debits by Warner Group Publication plc which is spread over twelve months from the processing date will continue as the Association has been unable to find an alternative payment system. Consequently approximately a third of the subscriptions in respect of direct debits will be received the following financial year.

Mike Riley - Company Secretary

As ever the principal role of a Company Secretary is that of routine administration of the company's affairs; agendas for meetings, minutes, and the numerous other admin tasks. That said, I have also devoted time this year to creating electronically scanned versions of SMT back numbers 81 – 123 which will become available from our back number supplier Huddersfield Railway Modellers. Further advice documents and procedures have also been prepared and are available to Members via our Website. Again it has not been necessary to call the Appeals Panel into being during the year.

Suzanne Bradley - Bulletin Editor/Group Co-ordinator

As the Editor of Bulletin, I am responsible for compiling four issues of Bulletin that are published in February, May, August and November of each year. The content of the magazines is provided from material sent in by Area Group Representatives, which means, I edit the material sent, and then place it on the pages of an

InDesign document, accompanied by suitable pictures of Members' garden lines, along with all the other content you regularly see in Bulletin, such as, MOTY, and Members' Sales and Wants. Editing the National Garden Railway Show guide is another responsibility.

Other duties include liaison between members and Area Groups, and compiling the list of National Events where you are likely to see 16mm live steam action. The list is passed to the website co-ordinator for inclusion on the Association website pages.

Rod Nipper – Marketing and Publicity Officer

Introduction - Marketing activity takes place across most aspects of the Directors and Officers activities raising the profile of the Association with existing and potential members. This report updates activity by the Publicity Officer, other reports cover related activity such as online and publications, all of which overall market the Association as indeed do the activities of individuals, Area Groups, layout owners and traders who take Association marketing materials to shows, tell their friends or customers about Association membership, and generally spread the word!

Principal Activity - Marketing of the 2017 National Garden Railway show included tickets on sale at the Peterborough Visitor Information Centre and advertising mainly in Garden Rail magazine, as well as the distribution of some 5000 paper fliers. The web site played the most significant role along with online ticket sales.

The Board took the decision to take the exhibition stand to a slightly different set of shows in 2017. These included the revamped Narrow Gauge North, G-Rail, the Large Scale show in Reading and the Llanfair shows. Based on 2016 costs and level of interest Warley was not attended. The show and roller banner stands also went to the Great Central Railway. We spoke to many current and to several lapsed members at these events, along with traders and potential new members. A number of Area Groups, Exhibition layouts and traders have also taken roller banner stands or pvc outdoor banners to help promote the Association at a range of events.

As 2017 was the fortieth year of the Association the “Join Now” membership leaflets reflected this with a “ruby” colour scheme. These were also redesigned to a double sided third A4 leaflet without prices or an application form as research had shown that none of the previous leaflets with the application form had been used to join, and the website was overwhelmingly the main source of new members. This redesign has cut costs of both leaflet production and distribution. 5000 of these leaflets were distributed to traders, layout owners and area groups, as well as individuals and at events.

A further 5000 of these leaflets were produced in September as stocks of the “40th” ruby edition were running out, these were in green and undated so as to have a longer shelf life if required, however demand for these has been high and a further reprint will be needed before the 2018 show!

Other marketing activity has included production of the A4 sticker sheet and other member bonus items, media releases, the annual DVD, production of tickets for the show and anniversary trains.

Richard Huss - IT Officer

The most obvious aspect of my role is our web sites, where an ongoing task is the regular preparation of items for the “Photo of the Week” and “Model of the Month” sections. I’m very grateful to all who contributed this year; do get in touch, at webmaster@16mm.org.uk, if you’d like to contribute a photo or article.

A significant activity in 2017 was reworking the system we use to sell advance tickets for the National Garden Railway Show; the new system is significantly more flexible, allowing us to sell tickets for the show shuttle bus, and for the anniversary charter trains later in the year.

I'm also involved in various ways with our social media channels; less visible activities include administering our IT infrastructure for email, document storage, online conferencing, web hosting, and providing desktop support for the board. Finally, I organise the Model of the Year competition (MOTY).

Gareth Jones – Editor 16mm Today

2017 was the 40th Anniversary year of the Association which saw the publication of five SMT's including the Association History in December and a 100 page special edition in May. In addition, the November edition included a fold out section that increased the page count to 78 pages. I continue to strive to make SMT a high-quality publication that reflects the current state of the hobby.

I am very grateful to members of the Association who continue to send material into SMT. I am particularly grateful to John Wenlock and the other contributors to the Association History. Thank you very much for your time. SMT wouldn't exist without your efforts.

Laurence Smith - Show Director

And now, the end is near, as I face the final show day... After this year's show, I will be retiring from my role as Show Director due to not having the time to work on it any more and needing to put more time into things in my personal life. This year I've been updating the risk assessments based on events learned from last years' show. I've also spent a good amount of time in making this year's show the best it can be and I hope you all enjoy it.

Mark Rennie – Technical Director

Over the past year I have been assisting the Association by responding to requests for information on Boiler Testers and the Associations Insurance Guidelines, looking at a more suitable alternative for boiler test kits and to liaise with Gauge One Model Railway Association over the renewal and update of our boiler test kits. The revised Common Boiler Test Code is in the final stages of being approved as well as an updated testing procedure for LPG Gas tanks. This work has mostly been carried out by Alan Regan who has done an excellent job of liaising with Model Engineering Liaison Group and The Gauge One Model Railway Association. Once this is complete I will liaise with Gauge One Model Railway Association to produce guidelines for the new Common Boiler Test Code. I have attended numerous board meetings and assisted in the set up and break down of the National Garden Railway Show.

Carol Regan – Trader Co-ordinator

My main role is Trader Co-ordinator for the annual National Garden Railway Show. The role involves inviting traders and exhibitors to attend the show and reserving the space they require, plus tables and power if needed. From mid-August to the end of October is the busiest period for me ensuring all bookings are correct and that the information is passed to the hall floor planner, Paul Kidger. Booking details are sent to the treasurer, Colin Slight, so that invoices can be issued to the trader's attending the show. The months leading up to the show involve checking and double checking the floor plan with Paul and dealing with any queries.

Brian Dominic - What does a “Director Without Portfolio” Actually Do?

Being a Member Without Portfolio is actually quite interesting, as you get involved in all sorts of projects which the busier Board members don't have time for. One thing I've enjoyed has been to answer the emails sent to anyquestions@16mm.org.uk . I must admit that the variety of questions I've been asked has been phenomenal! I can do no better than quote from one of my reports to the Board:

"Where do I send boiler test pressure gauge for checking?" - referred to our Technical Director Lost / mislaid part on Victory kit - referred to The Chairman.

Member with broken mug - referred to Board member who lived closest.

Member joined & hadn't received anything - membership card arrived the next day! Referred to the Membership Secretary.

Member needing new batteries for Brandbright Baguley Drewery - referred to Facebook / Yahoo group.
Member wanting copy of Constitution - referred to appropriate part of Web Site.

Prospective member wanting advice on what gauge to buy - advised to join local group and see what gauges they run on!

Another prospective member wanting advice on radius and gradients - advised and suggested Association membership!

"How do I bend SM32 track?" Slide the rail out & use your stomach!

In addition to this, I started off the process of producing the new version of the New Members' Guide - taking the text and editing out bits which were no longer relevant. I've also written two new articles for it - on inexpensive (can't say cheap) locos and stock, and on using LEDs for lighting - both rolling stock and track side buildings and stations.

I have recently passed on anyquestions@16mm.org.uk to Alan Finch and the New Members' Guide has been passed on to SMT Editor Gareth Jones and Richard Huss who will help supply images, so I'm temporarily out of a job. I wonder what they'll find to throw at me?

Alan Finch - Director without Portfolio

My first task since joining the Board was to organise the Landmarks Display at the National Garden Railway Show in April. This involved advertising in SMT and Bulletin and collating the answers. On the day my role was to make sure every treasured item of stock was secured to the display and properly labelled.

We were fortunate to have about 20 locomotives from the Roundhouse Collection. The display on the day received a great deal of interest and was well appreciated.

I also had the privilege of organising the special charter trains weekend which went down very well with everyone who attended and whilst Saturday on the TR was a typical soggy Welsh day, the weather brightened up on Sunday for our trip on the W & L.

Following a Board meeting where the increasing issue of dealing with deceased members and their assets was discussed, I volunteered to take on this role. To this end a policy listing a number of options is in the process of being drawn up and agreed by the Board of Directors and helpful advice will be offered to members to enable their loved one dispose of the assets via SMT and Bulletin.

My one additional role which will be utilised at the national Show will be that of Head Judge for the MOTY. This will bolster the judging panel and give the existing judges some additional support.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS
COMPANY LIMITED BY GUARANTEE
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2017

The board of directors

Ms S Bradley
Mr A Regan
Mr C Slight
Mr M Rennie
Mr A P Finch
Mrs C Regan
Mr G Jones
Mr B L Dominic
Mr L M Smith

Company secretary

Mr M Riley

Registered office

7 Bagley Close
Loughborough
Leicestershire
LE11 5XU

Accountants

Keens Shay Keens MK LLP
Chartered accountants
Sovereign Court
230 Upper Fifth Street
Central Milton Keynes
MK9 2HR

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

COMPANY LIMITED BY GUARANTEE

STATEMENT OF INCOME AND RETAINED EARNINGS

YEAR ENDED 31 DECEMBER 2017

		2017	2016
	Note	£	£
TURNOVER		125,956	120,422
Cost of sales		(111,315)	(95,175)
GROSS PROFIT		14,641	25,247
Administrative expenses		(18,059)	(22,633)
OPERATING (LOSS)/PROFIT		(3,418)	2,614
Other interest receivable and similar income		227	258
(LOSS)/PROFIT BEFORE TAXATION		(3,191)	2,872
Tax on (loss)/profit		(44)	(52)
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AND TOTAL COMPREHENSIVE INCOME		(3,235)	2,820
RETAINED EARNINGS AT THE START OF THE YEAR (AS PREVIOUSLY REPORTED)		66,432	59,901
Prior period adjustments		–	3,711
RETAINED EARNINGS AT THE START OF THE YEAR (RESTATED)		66,432	63,612
RETAINED EARNINGS AT THE END OF THE YEAR		63,197	66,432

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

COMPANY LIMITED BY GUARANTEE

STATEMENT OF FINANCIAL POSITION

31 DECEMBER 2017

		2017	2016
	Note	£	£
FIXED ASSETS			
Tangible assets	5	7,047	6,575
CURRENT ASSETS			
Stocks		1,939	2,227
Debtors	6	35,908	33,117
Cash at bank and in hand		54,045	57,310
		91,892	92,654
CREDITORS: amounts falling due within one year	7	35,742	32,797
NET CURRENT ASSETS		56,150	59,857
TOTAL ASSETS LESS CURRENT LIABILITIES		63,197	66,432
NET ASSETS		63,197	66,432
CAPITAL AND RESERVES			
Profit and loss account		63,197	66,432
MEMBERS FUNDS		63,197	66,432

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with -FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

COMPANY LIMITED BY GUARANTEE

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

1. GENERAL INFORMATION

The company is a private company limited by guarantee, registered in England and Wales. The address of the registered office is 7 Bagley Close, Loughborough, Leicestershire, LE11 5XU.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Disclosure exemptions

The company has taken advantage of the exemption in Financial Reporting Standard 102 section 1A from the requirement to produce a cash flow statement on the grounds that it is a small company.

Revenue recognition

Turnover is measured at the fair value of the consideration received or receivable for goods supplied and services rendered, net of discounts and Value Added Tax.

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership have transferred to the buyer (usually on despatch of the goods); the amount of revenue can be measured reliably; it is probable that the associated economic benefits will flow to the entity; and the costs incurred or to be incurred in respect of the transactions can be measured reliably.

Revenue from the rendering of services is measured by reference to the stage of completion of the service transaction at the end of the reporting period provided that the outcome can be reliably estimated. When the outcome cannot be reliably estimated, revenue is recognised only to the extent that expenses recognised are recoverable.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

COMPANY LIMITED BY GUARANTEE

NOTES TO THE FINANCIAL STATEMENTS *(continued)*

YEAR ENDED 31 DECEMBER 2017

3. ACCOUNTING POLICIES *(continued)*

Taxation

The taxation expense represents the aggregate amount of current and deferred tax recognised in the reporting period. Tax is recognised in profit or loss, except to the extent that it relates to items recognised in other comprehensive income or directly in equity. In this case, tax is recognised in other comprehensive income or directly in equity, respectively.

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to pay or recover using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Deferred tax is recognised in respect of all timing differences at the reporting date. Unrelieved tax losses and other deferred tax assets are recognised to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date that are expected to apply to the reversal of the timing difference.

Tangible assets

Tangible assets are initially recorded at cost, and subsequently stated at cost less any accumulated depreciation and impairment losses. Any tangible assets carried at revalued amounts are recorded at the fair value at the date of revaluation less any subsequent accumulated depreciation and subsequent accumulated impairment losses.

An increase in the carrying amount of an asset as a result of a revaluation, is recognised in other comprehensive income and accumulated in equity, except to the extent it reverses a revaluation decrease of the same asset previously recognised in profit or loss. A decrease in the carrying amount of an asset as a result of revaluation, is recognised in other comprehensive income to the extent of any previously recognised revaluation increase accumulated in equity in respect of that asset. Where a revaluation decrease exceeds the accumulated revaluation gains accumulated in equity in respect of that asset, the excess shall be recognised in profit or loss.

Depreciation

Depreciation is calculated so as to write off the cost or valuation of an asset, less its residual value, over the useful economic life of that asset as follows:

- | | | |
|-----------------------|---|---|
| Fixtures and fittings | - | Straight line over the estimated useful life of the asset |
| Equipment | - | Straight line over the estimated useful life of the asset |

3. ACCOUNTING POLICIES *(continued)*

Impairment of fixed assets

A review for indicators of impairment is carried out at each reporting date, with the recoverable amount being estimated where such indicators exist. Where the carrying value exceeds the recoverable amount, the asset is impaired accordingly. Prior impairments are also reviewed for possible reversal at each reporting date.

For the purposes of impairment testing, when it is not possible to estimate the recoverable amount of an individual asset, an estimate is made of the recoverable amount of the cash-generating unit to which the asset belongs. The cash-generating unit is the smallest identifiable group of assets that includes the asset and generates cash inflows that largely independent of the cash inflows from other assets or groups of assets.

For impairment testing of goodwill, the goodwill acquired in a business combination is, from the acquisition date, allocated to each of the cash-generating units that are expected to benefit from the synergies of the combination, irrespective of whether other assets or liabilities of the company are assigned to those units.

Stocks

Stocks are measured at the lower of cost and estimated selling price less costs to complete and sell. Cost includes all costs of purchase, costs of conversion and other costs incurred in bringing the stock to its present location and condition.

4. COMPANY LIMITED BY GUARANTEE

The company is one without share capital and is limited by guarantee.

5. TANGIBLE ASSETS

	Fixtures and fittings	Equipment	Total
	£	£	£
Cost			
At 1 January 2017	18,477	7,583	26,060
Additions	959	2,940	3,899
Disposals	(2,864)	(1,101)	(3,965)
	—	—	—
At 31 December 2017	16,572	9,422	25,994
	—	—	—
Depreciation			
At 1 January 2017	12,797	6,688	19,485
Charge for the year	1,791	571	2,362
Disposals	(1,799)	(1,101)	(2,900)
	—	—	—
At 31 December 2017	12,789	6,158	18,947
	—	—	—

Carrying amount

At 31 December 2017	3,783	3,264	7,047
At 31 December 2016	5,680	895	6,575

6. DEBTORS

	2017	2016
	£	£
Trade debtors	5,731	6,299
Other debtors	30,177	26,818
	35,908	33,117

7. CREDITORS: amounts falling due within one year

	2017	2016
	£	£
Corporation tax	43	51
Other creditors	35,699	32,746
	35,742	32,797

8. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRS102.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS COMPANY LIMITED BY GUARANTEE

Election to the Board of Directors

Gareth Jones, Suzanne Bradley, Colin Slight, and Mike Riley retire by rotation and offer themselves for re-election in accordance with the Articles of Association. Laurence Smith has decided to stand down as Show Director so a new Director is sought for that role.

Election Statements

Gareth Jones - I am very happy to stand for election as a Director for another term of three years. Already I have spent four years on the Board – three as SMT Editor. It is a little scary to think where all the time has gone as I am currently editing my 14th issue of SMT! I do enjoy doing each and every one and seeing the range of inspirational and informative articles which come my way. I hope I am able to do them justice.

Suzanne Bradley - The February 2018 issue represents the end of my 6th year as a Director and marks the 24th issue I will have edited. I am happy to stand for election as a Director and continue my principal roles of editing the Bulletin and Show guide. As Gareth says above - where has all that time gone!

Colin Slight - Prior to retirement I was employed by HSBC and have spent 40 years in the banking industry, retiring in 2005, which has given me experience in accounting and banking practices. In the past I have been treasurer of several smaller organisations which have benefited from my experience. I have been a member of the Association for over 40 years and served as Treasurer and Director for the last three years. I offer myself for re-election as Treasurer and Director.

Mike Riley - Before my retirement six years ago I was employed as Commercial Manager by Bombardier responsible for all commercial aspects of the Victoria Line Upgrade for London Underground. During my four years as your Company Secretary I have updated many of our procedures and policies drafting new documents where necessary including overseeing our updated Articles of Association. I offer myself for re-election for a further term of three years.

Nominations for Director

Each Member is entitled to nominate any other member as a Director of the Company. To do so please write to the Company Secretary clearly stating the name and membership number of your nominee together with an indication that they are prepared to stand for election. Your nominations should be in the hands of the Company Secretary not later than 48 hours before the commencement of the meeting.

Nominations for the Appeals Tribunal

Each Member is entitled to nominate any other member (or themselves) to serve as a member of the Appeals Tribunal. To do so please write to the Company Secretary clearly stating the name and membership number of your nominee together with an indication that they are prepared to serve. Your nominations should be in the hands of the Company Secretary not later than 48 hours before the commencement of the meeting.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS
NOTICE is hereby given that the 21st ANNUAL GENERAL MEETING
of the members of the Company will be held at 14.00 in
The Cambridge Suite
Peterborough Arena, East of England Showground.
PE2 6XE
On Saturday 7th April 2018

AGENDA

1. Apologies for absence
2. Directors Report for the year ended 31st December 2017
3. Profit and loss account for the year ended 31st December 2017 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 2017 with the balance sheet as at that date be accepted.
4. Election of Directors
 - **Ordinary Resolution** – that Gareth Jones be re-elected as a Director.
 - **Ordinary Resolution** – that Suzanne Bradley be re-elected as a Director.
 - **Ordinary Resolution** – that Colin Slight be re-elected as a Director.
 - **Ordinary Resolution** – that Mike Riley be re-elected as a Director and Company Secretary.
5. Any Other Business

On behalf of the Board

Mike Riley Company Secretary

Members are invited to take part in an informal meeting with the Board of Directors following the Annual General Meeting.

To be entitled to vote at the Annual General Meeting your membership subscription for the year commencing 1st March 2018 must have been paid.

A member entitled to attend the Annual General Meeting and unable to do so may appoint a proxy to vote on their behalf or complete a postal vote in the form overleaf.
Such votes and/or proxy forms to be sent to the Registered Office of the Company marked clearly for the attention of the Company Secretary, to arrive no later than 48 hours before the commencement of the meeting.



Mike Riley's Roundhouse Kate (Since converted to Coal Firing using a Riverdale boiler) running on the Butterley Garden Railway.



Mike Riley's Steve Acton built Sir Haydn awaiting its next turn on the Llechfan Garden Railway

If you are unable to vote in person at the Annual General Meeting you may register a postal vote or appoint a proxy by completing **AND SIGNING** this form.

Full Name:..... Membership Number:.....

Address:.....

Signed.....Dated.....

Proxy Vote

To enable a proxy to vote on your behalf at the AGM please complete this form and hand it to your nominated proxy.

I/We, of

being a member of the above named Company, hereby appoint.....

of.....or failing him,..... of

..... as my proxy to vote in my/our name(s) and on my/our behalf at the annual general meeting of the Company to be held on 7 April 2018, and at any adjournment therefor.

Signed.....Dated.....

Please indicate you voting preferences by inserting a cross in the appropriate box.

For Against

- **Ordinary Resolution** – that the report of the Directors and the annual accounts for the year ended 31st December 2017 with the balance sheet as at that date be accepted.
- **Ordinary Resolution** – that Gareth Jones be re-elected as a Director.
- **Ordinary Resolution** – that Suzanne Bradley be re-elected as a Director.
- **Ordinary Resolution** – that Colin Slight be re-elected as a Director.
- **Ordinary Resolution** – that Mike Riley be re-elected as a Director and Secretary.
