

Preston & District Model Railway Society

Committee Meeting Monday, 6th February 2023 (postponed from 30th January) at 8:00pm

Present:

John Wilson	<i>Chairman</i>
Andy Joel	<i>Secretary</i>
Carl Bowden	
Chris Wilkes	

Apologies for absence

John Farnden

Dave Pallant

Tom Springett

It was noted that the committee was not quorum. The meeting went ahead with the understanding that decisions made are provisional.

Minutes of the previous meeting and matters arising

- One light still to be replaced as and when time permits.
- Flooring is still outstanding; to be progressed once the treasurer returns.
- The chairman is still awaiting official confirmation from the bank that he can sign checks.
- The smoke alarm has now been installed. **Discharged**
- The “N” gauge layout is progressing slowly in the work room.
- Plans to install Chelthwaite Mills in the back room were discussed. Martin is in the process of bringing it to the club over the next few weeks.
- The P4 layout is to be removed by a member for his use.
- The question of whether the club wants a modelling competition was discussed. Leaving it to the AGM may be too late to give members a good chance to create models. It was decided it should be raised at the exhibition at some point.
- It was noted that a guy from a company called Airship had visited the company. Details had already been circulated, but he wanted to scan models to make assets for a potential game set in a model village. It was noted the club would expect to be paid if it progresses far.
- The “Clubs in Focus” answers have been sent to BRM.

The minutes of the previous meeting were accepted as a good record.

Accidents recorded since the last meeting

- None.

Any other business

- Carl asked for his layout to be put up in place of Euxton during the two weeks after the exhibition, and before Euxton goes to another exhibition (Ally Pally). Jeremy may also want to put his layout up during that time. This was agreed as both layouts represent the club.
- The exhibition committee have requested that members spending in excess of £20 ask in advance if they want to be reimbursed.

Exhibition

- The club have access to the hall from 2 pm, and can brew up from 5 pm. It was noted that we have two new urns.
- Members will be asked to come to the club on the 27th to give Les a chance to discuss the plans. **Action:** AKJ to email members.

Date of the next meeting

13/Marn/23 at 8 pm depending on availability of the treasurer

Meeting finished at 8:55 pm