

Preston & District Model Railway Society

Extraordinary General Meeting

Monday, 7th February 2022 at 8:00 pm

Minutes

Meeting started at 2010. There were 12 members in attendance.

1. Apologies for absence

There was apologies for absence from JW. Tom Springett stood in as chairman

2. The new club rules

The rules had been discussed at length at the AGM, and the revised version sent to all members more than 4 weeks ago, There has been no comment or question from the membership.

It was noted that the committee fully supported the revised version.

Les queried the insurance issue, which was the main point raised at the AGM. All members are responsible – that is the nature of an organisation like ours. However, the club does have financial reserves to cover the expected liabilities and insurance to cover the unexpected – for example personal liability up to £2m.

Furthermore, Tom has done a lot of work to ensure we reduce liability as far as possible, generating risk assessments, etc. All the papers are gathered together into a single document, together with insurance documents, club rules, etc. which is available in the committee room.

Les proposed the rules by accepted, Jeremy second. It was passed unanimously.

3 AOB

None.

Meeting closed 2030.