

# **Preston & District Model Railway Society**

Committee Meeting Monday, 8<sup>th</sup> October 2018 at 8:00pm

## **Present:**

John Wilson	Chairman
Andy Joel	Secretary
John Farnden	Treasurer
Carl Bowden	Bill Taylor
Roger Hardacre	

## **Apologies:**

Dave Winder

## **Matters arising from the minutes of the last meeting:**

- Les still needs to be shown how to BCC; waiting for LES to bring his laptop in. **Action: AKJ, on-going.**
- The books in the office need sorting; the currently storage is inadequate. This was mentioned at the AGM. One option might be to use the shelving from downstairs.
- It was agreed that all the magazines would be disposed of, with any not sold at the exhibition throw away. Bill said the Worth Valley Railway would be happy to accept them. As noted previously, Les may know someone who will buy the bound copies. **On-going**
- The problem with itemised bills from the landlord has been resolved. DW took meter readings and these have been used.
- The AGM went smoothly. The proposal to increase membership for seniors was accepted with minimal objections.
- Euxton scenic: The ramp still needs doing, but there has been some progress from Bill, who has re-discovered his lounge table. The fencing is still outstanding.

## **Minutes of last meeting:**

- The minutes of the 3<sup>rd</sup> September 2018 meeting were accepted as a true record.

## **General:**

- DCC controllers were discussed. It was noted that Lenz are bringing out a new model, and agreed that the club should standardise on them for Euxton Junc and the new N gauge layout, with the older ones cascaded down to the junior layout, as it was not clear if they are compatible.
- Carl had a cheque from RM for the article on Euxton Junc.
- It was noted that at some point the lease will expire, so this might be a good time to look for a new clubroom, preferably with easier access for elderly members and layouts. We currently pay £386/m plus £49/m insurance. Must be for our sole use, with access at weekends.
- The date of the Christmas Do was set for 17<sup>th</sup> December.
- The date for the modelling competition was set for 11<sup>th</sup> February.

Meeting finished at 8:50 pm.

**Next committee meeting date:** Monday, 12<sup>th</sup> November at 8:00 pm