

Preston & District Model Railway Society

Committee Meeting Monday, 14th May 2018 at 8:00pm

Present:

John Wilson	Chairman (acting)
Andy Joel	Secretary
John Farnden	Treasurer
Carl Bowden	Roger Hardacre
Dave Winder	

Note: The previous meeting was called unexpected, as the chairman was resigning, and the usual agenda was not followed. Hence there were two sets of matters arising this time.

Matters arising from the minutes of the last but one meeting:

- Barry still has a key, but is struggling to use it. **Action: JW**
- The bridge at the bottom of the stairs is to be done soon. **Action: JW.**
- The question was asked whether we should consult inland revenue about the VAT we paid on the hotel bill, given we never received the service.
- The membership application form has been updated with a privacy statement for GDPR.
- Les still needs to be shown how to BCC. **Action: AKJ.**

Minutes of last but one meeting:

- The minutes of the 19th March 2018 meeting were accepted as a true record.

Matters arising from the minutes of the last meeting

- Much of the mess in the club room has now been sorted, though the Moss side sign still needs resolving.

Minutes of last meeting:

- The minutes of the 16th April 2018 meeting were accepted as a true record.

The Chain:

- It was noted that JF had spoken to Simon on the phone (after Simon cancelled a face-to-face meeting). Simon subsequently put a key through the letter box, and this is just inside the club entrance. JF had also talked to the landlord, who said we were free to put up a chain too, which was no help at all. Landlord had informed Simon that we must be given a key.
- It was noted that we had left the chain off (prior to the key) when Simon had a wedding to sort out.
- JW noted that the chain will be helpful to us when loading/unloading layouts.
- It was agreed that we would not get our own chain.

Open day:

- DW to supply milk, tea, coffee.
- Roger suggested showing DVDs/videos.

General:

- It was agreed that Les would be made president at the AGM, echoing sentiments in an e-mail from Dave Pallant.
- Photos of Euxton Junc for the Modeller were done, with Les in attendance. They have been seen and are considered "excellent".
- The website needs modifying to reflect changes in the committee. **Action: AKJ.**
- JF noted that Karen is still paying subs, though has only been seen once since Christmas. Giles has not been seen for even longer.
- It was noted that we need to think about notice for the AGM.
- A new member was accepted by the committee.
- Dave ? had got some mugs and mousemats made in the club style, giving the profits as a donation. It was noted that these could be sold at the exhibition.
- It was noted that the books in the office need sorting.
- JW proposed buying a motor remagnetising machine for about £200. This could be offered as a service for £5 at the exhibition (any more elaborate repairs may make the club liable, so would not be accepted).

Meeting finished at 8:50 pm.

Next committee meeting date: Monday, 16th July at 8:00 pm