

Preston & District Model Railway Society

Committee Meeting Monday, 12th July 2021 at 8:00pm

Present:

John Wilson	Chairman
Andy Joel	Secretary
Carl Bowden	Bill Taylor
Roger Hardacre	Tom Springett

Apologies

- John Farnden Treasurer

Matters arising from the minutes of the last meeting:

- Outstanding action: **Action:** JF to check insurance situation for stair lift.

General

- It was again noted that 8 to 9 members were not paying, though in some instances this was thought to be a temporary hitch.
- New lighting was discussed. Bill and Carl can source 30 low energy lighting units at reduced costs. It was agreed that this would go ahead, and we would fit them ourselves, and find an electrician to certify.
- It was noted that a key audit should be made.
- Should we raise fitting a better carpet under the N gauge at the AGM?
- There was discussion about the window that was broken at the break-in. It is not clear if this has been replaced (currently covered in wood); contact landlord if not.

Re-opening

- Re-opening to go ahead on 19th July, in line with government requires.
- Members will be advised to wear masks.
- Hand sanitiser to be used on entry, when using the kitchen and as appropriate.
- Refreshments will be available, but members to make their own tea. It was noted some supplies had expired.
- It would decided all members would sign as normal, but would supply a contact number in case of COVID incident. **Action:** TS to put together a signing in regime.
- Tom agreed to open on Wednesday afternoons.
- E-mail to be sent to members to inform them of the situation: **Action:** AKJ

AGM

- It was noted that we have not had an AGM for getting on for two years. The possibility of an EGM before the usual date for the AGM was discussed, but the logistics of booking a venue and providing notice make it unlikely this could be done significantly earlier than the AGM anyway. It would also be better to see how membership numbers have changed.

Meeting finished at 8:55 pm.

Next committee meeting date: Monday, 9rd August at 8:00 pm