

Preston & District Model Railway Society

Committee Meeting Monday, 5th August 2019 at 8:00pm

Present:

John Wilson	Chairman
Andy Joel	Secretary
John Farnden	Treasurer
Carl Bowden	Bill Taylor
Roger Hardacre	Mike Duffy-Price (seconded)

Matters arising from the minutes of the last meeting:

- JW still needs to be added as a signatory for cheques. JF will look at changing the account so we can do online banking; this is not possible with the “community account”. JF hoped to get this done soon. **Action: JF and JW.**
- See also “New Lease” and “AGM”.

Minutes of last meeting:

- The minutes of the 15th July 2019 meeting were accepted as a true record.

New Lease

- JF is waiting for a reply from the landlord with regards to whether a ground floor lease is available.

AGM

- Ingol social club has been booked for the AGM, on the 7th of October. Food still to be done.
- DW will be standing down from the committee at the AGM due to ill health.
- It was decided that a 50 p increase to subs was appropriate, and would be announced at the AGM. **Action: JF**
- Sheets for nominations and about rules changes for the AGM need to be put up. **Action: AKJ**

Other matters:

- Tom had given the committee a detailed suggestion for recruiting new members from the exhibition, in essence handing out cards to visitors, making it easier for them to remember us. This was discussed and considered a good idea.
- It was noted that two members have resigned, in both cases due to clashing commitments. A new member was, however, joining the club.
- It was noted that Tom had finished cataloguing the library as of 24/Jul/19. His work was very much appreciated.
- Mike had donated a lot of model buildings to the club, for sale at the exhibition.
- Ray is checking the state of the barriers.

- Bill has finished 1 footramp for Euxton Junction and it was agreed that it was excellent.
- Ideas for promoting the exhibition were discussed. Does the student union have a “rag” we could put an advert in?
- It was decided that starting a Facebook page for the club might raise awareness amongst the younger generation. **Action: AKJ**

Meeting finished at 8:50 pm.

Next committee meeting date: To be set after the AGM