

Minutes of the WNGM's AGM 10/03/2013

Present -

27 members in attendance

Apologies -

Graham Bicknell, Tim Whittern.

Previous Minutes -

Minutes of the 2012 AGM were accepted as a true record.

Proposed by Martin Shepherd, seconded by Foss Feast.

Matters arising -

None

Treasurer's Report -

John Lambourn presented the account for the previous year up to the end of February 2013. One query about the change of name to Santander - original account with C&G now owned by them.

Chairman's Report -

I trust that Members will agree that we have had another good year at Withington with no significant issues to report?

As in previous years, we have experienced some changes in membership. Our numbers are now 41. This does leave some scope to try and recruit a few new members to achieve our optimum figure, of approximately 45. This works well, as we can experience overcrowding in the hall with larger numbers.

We hope that the new website will attract some new blood, but of course, new Members by personal recommendation, is the best way to fill any vacancies.

It can be seen from John's Report, that we have funding to replace the layout should it ever become necessary. Our present subscription rate covers our fixed costs and liabilities, but of course our subs are open to review, should our expenses increase.

During my time at Withington, the thing that I do regret is seeing a reduction in the number of Members actively building stock and motive power. I acknowledge that over the same period, good quality ready to run items have become available, but I do hope that this does not stop the home builder.

Good advice is available from the Club and this is one of the benefits of becoming a Member. It also promotes interesting discussion, which I believe, will keep this Club active in the future.

Your Committee would like to organise some visits this year, but they do need to be supported to be successful. Please let them know of your preferences and maybe, a trip can be organised?

In conclusion, I would like to thank the Membership, our President and my fellow Committee Members who have provided support, not only during the last year, but for the term that I have occupied the chair.

No Questions

Election of Officers -

One proposal was received for Graham Bicknell which was accepted. All other officers with the exception of Dave Faulkner, retiring Chairman, were willing to stand.

AOB -

Village Fete - Due to the Village Fete being held on the Saturday prior to our usual meeting on July 14th we need to reschedule to the 21st July as the hall is likely to still be in use.

Raffle Prizes - A suggestion was made by Paul Trickett asking, as the accounts are quite flush at the moment, if the raffle prizes be upped to £100

Votes of Thanks -

Vote of thanks to the committee was proposed by Dave Fisher, all in agreement. A second vote of thanks for the work Dave Faulkner had done as chairman was proposed by Ian Jackson, all in agreement.

Close of meeting 14.10h

Date of next meeting -

Sunday March 9th 2014.

AGM Committee Subsidiary - Election of Chairman

Ian Jackson proposed Chris Trotman as Chairman, seconded by John Brittain. Chris Trotman is duly elected as Chairman.

11/03/2013