**SOUTH COAST MODEL RAILWAY CLUB LIMITED**

**DIRECTORS MEETING**

**Date: 14th February 2024**

**Executive Summary:**

* The Club is to explore the possibility of attaining Charitable Status. This will be led by Frank Price who will co-opted onto the Board of Directors.
* **Treasurers Report;**

Currently the balance for the Club account is £8164.00

Any future spending, over £50.00, **MUST** be approved by **all** the Directors.

* **Exhibition Update**;

Club Members to take responsibility of Club layouts to ensure that they are fully functional and in good order.

Transportation of layouts to be considered.

New catering arrangements will apply. Suggestions to Steve Mosedale.

Pull-up, free standing banners to be designed and purchased.

1st Aid arrangements looked into.

* **Website & Comm’s**;

3rd edition of Club Newsletter has been published. Views / comments to Julian Tominey.

The redesign of the Club website is progressing. Possibility of integrating the YouTube and Facebook channels onto it.

* **Club Layouts:**

N Gauge; Good progress happening, scenery work coming along, trains have been run on the mainlines.

OO Gauge: The alterations and updates to the main OO layout is progressing well.

Canalside now utilises the DCC Controllers used on the O Gauge layout. Further progress to be made.

Layout under construction is now having the electrics and point motors added.

O Gauge: Improvements t00 the DCC control system is being progressed.

A date is to be set for all of the Club layouts to have a general clean and tidy up. Some maintenance may also be needed. Watch this space.

* **General:**

Membership currently stands at 71 Members of the Club.

Next steps being taken with the Club’s inventory.

Replacement procedure of gas cylinders to be promulgated to all Members soon.

Whiteboards to be fixed adjacent to each layout so that fault, damage or other defects can be logged to have things sorted asap.

 **Joe Holmes**

**Secretary**

**South Coast Model Railway Club**