

SOUTH COAST MODEL RAILWAY CLUB LIMITED

DIRECTORS MEETING

Date: 6th April 2024

Executive Summary

Charitable Status: This will be discussed as an agenda item at the Club AGM for the views of all Members.

Treasurers Report: All information as per the Treasurers Report circulated earlier to all Members.

Exhibition Update: Number of layouts confirmed.

Traders Confirmed.

Catering arrangements confirmed.

1st Aid volunteers required. A certificated, one day, course will be provided to "HSE 1st Aid at Work" standard. (Paid by the Club.).

Volunteers required to undertake a Food \hygiene Certificate online course. . (Paid by the Club.).

Advertising pull-up banners to be designed and obtained for the exhibition.

Club AGM: The agenda for the AGM to be circulated via email to all Members.

Club Website: Unfortunately, we are still experiencing problems and delays in getting the website revised.

Other companies may be approached to help improve the look and usability of the website, etc. Suggestions / ideas about the website can be made to the Club Secretary.

Club Newsletter: These have been well received. Members are encouraged to submit articles or ideas to Julian Tominey for future editions.

Club layouts: Copies of these reports have been circulated via email to all Club Members.

Secretary's Update:

- Membership Update. 1 x member has resigned. 1 x new member joined this month.
- First Aid Training: Volunteers needed. Venue req'd. Trainer provisionally booked.
- Approval / Rejection for installing secondary door at the main entrance. This was approved.
- The Sales table in the Club room needs to be tidied up & revised. Currently items are put there, but there are no labels, names or costs attached to the them !
- Members are asked to remove any electrical items that are either unused / surplus to Club requirements / unusable.
These can be notified to any of the Club Directors.
- Welfare: David Wicks in hospital with pneumonia. Andy Hobden in hospital. Mark Turner recovering from heart operation.
- New "Fault Boards" for each layout will be provided. (Bill Crocket dealing). Whiteboards to be situated adjacent to each layout.

