

SOUTH COAST MODEL RAILWAY CLUB LIMITED

DIRECTORS MEETING

Date: 18th September 2024

Executive Summary

- Charity Status:** A recently amended document was discussed & agreed.
- The Club's Articles of Association will need minor amendments to comply with Charity law.
- Once completed, a final review will take place before submission.
- Copy of the submitted paper will be posted on the Club website and the Club Notice Board.
- It is anticipated that the application to the Charity Commission will be in the middle to late October 2024.
- Treasurers Report:** The Club's finances are in a good position to meet all future commitments.
- The Club currently has £7,800.00 in the bank.
- A balance sheet for the recent successful exhibition is to be posted on the Club Notice Board.
- Exhibition Update:** The organisation for the Club exhibition next year is to be changed.
- Instead of one person making all the arrangements, other Club Members are to be asked to volunteer to assist with the arrangements and planning all overseen by SM.
- Members are asked to volunteer their services to SM as there is a large amount of work involved.
- Members can also discuss with any of the Directors ways in which they could assist to contribute to the success of our 2025 exhibition.
- Secretaries Update:**
- Membership update:-** There are now 74 members of SCMRC.
- Two members have recently resigned their membership due to work commitments, but three new members have joined the Club.
- The three new members are:- Tony Parkinson; Aaron Douglas;
- Lindsay Douglas;
- Tesco Store in New Milton** have invited the Club to have an "Awareness Stand" in the Store's foyer in December, leading up to Christmas.
- The Club can have a small working layout, plus a static display, along with leaflets about the Club.

Volunteers will be required to man the display and chat with the public about our Club.

Please speak to the Secretary to find out more.

The date being requested for us is the 5th December. Timings to be confirmed.

Skills Sessions:

The first of the Skills Sessions will take place in the Club Room on Sunday 29th September.

Eight Members have taken up the offer, and Chalkie will lead it.

The subject to be covered is “Loco Servicing and Maintenance”.

Other Members who maybe visiting the Club on this day are respectfully asked to keep all noise and interruptions to a very low level.

Other Skills Sessions will be arranged in the future.

A.O.B:

Security Cameras: Because of the age of the existing cameras it was felt that these could be renewed.

If so, then this may need to have a WiFi system installed as well. Further investigations are necessary.

Christmas Meal: A proposed date of the 18th December has been suggested for the annual Club Members Christmas Meal.

The Secretary will contact the Toby Carvery at Somerford to arrange.

Once confirmed with the Toby Carvery, details will be promulgated as soon as possible.

The meeting closed at 1350hrs.

Date of next meeting is proposed for the 23rd October 2024.

The meeting closed.