



Minutes of Annual General meeting held at TMRC Club Rooms on Thursday 11th 2020 at 7:30pm

Present:

Mike Oldfield, Rod Grainger, Darryl Judkins, Ken Crew, Rob Thomson, Andy Ralph, Ed Stockley, Brian Smith, Keith Overend, Mike Christensen, John Bracey, Alex Chapman & Trevor Gardiner.

Welcome

Mike Oldfield welcomed everyone to the meeting.

Apologies:

Robbie Robinson, David Hillary & Ash Fairburn.

It was moved "*that the apologies be accepted*", proposed Rod Grainger, seconded Mike Oldfield, motion carried.

Minutes of last meeting

These were taken as read. It was moved "*that these were a true & correct record of the previous AGM*", proposed by Mike Oldfield, seconded Andy Ralph.

Matters arising

1. **Item 9b** - we are still thinking about approaching the NZR & AMRA groups to use our clubrooms at no cost to themselves.
2. **Item 9d** - The Asset list is complete & Darryl Judkins has investigated the cost of insuring the layouts & stock. It was agreed that the cost of the premium & the size of the Excess were prohibitive. It was decided not to proceed any further.
3. **Item 9g** - The Buy, Sell & Exchange show was organised & promoted. Unfortunately there was insufficient interest from the public at large. All prebooked deposits were returned & the show was cancelled. Our thanks to Andy Ralph for all his efforts in trying to get the BS&E Show off the ground.

President's Report

The President's report had been previously emailed to all current & former members. There were no matters arising so it was moved "*that the President's report be received*" by Mike Oldfield, seconded by Andy Ralph, motion carried.

Financial Report

Rod Grainger gave an overview of the financial accounts for the 19/20 year. Ed Stockley was thanked for his auditing of the accounts & providing an Audit letter. It was noted that the club had showed a small surplus of \$397.59 for the year.

It was moved "*that the Financial Report be accepted as a true and correct record of the Club's financial position*" by Rod Grainger, seconded by Darryl Judkins, motion carried.

Election of Officers

1. **President** - Mike Oldfield was nominated by Ken Crew, seconded by Andy Ralph, motion carried.
2. **Vice President** - Darryl Judkins was nominated by Rod Grainger, seconded by Mike Oldfield, motion carried.
3. **Treasurer/Secretary** - Rod Grainger was nominated by Mike Oldfield, seconded by Andy Ralph, motion carried.
4. **Show Organiser** - Andy Ralph was nominated by Rod Grainger, seconded by Mike Christensen, motion carried.
5. **Committee** - Ken Crew was nominated by Mike Oldfield, seconded by Trevor Gardiner, motion carried.
6. **Committee** - Mike Christensen was nominated by Mike Oldfield, seconded by Rob Thomson, motion carried.

The outgoing committee were thanked for all their work during the previous financial year.

Subscriptions

There was a general discussion about subscriptions in general.

The Covid19 lockdown closed the club for some eight weeks. The Executive Committee had discussions earlier in May regarding what could be done to encourage members in the upcoming year. It was decided:

1. **Adult** subscription would be discounted from \$80 to \$60 pa with a further early bird discount of \$10, bringing the yearly sub to \$50 if paid before June 1st;
2. **Family** subscription would be discounted from \$100 to \$80 pa;
3. **Student** subscription would remain at \$20 pa;
4. **Out of Town** subscription would be \$40 pa.

It was moved by Mike Oldfield "*that these revised subscriptions be ratified for the financial year 20-21*", seconded by Alex Chapman, motion carried.

General Business

1. **New Building Report** - This report had been circulated around current & previous financial members.

A motion was put by Mike Oldfield to accept the modified conclusion of the report "*that TMRC not pursue the funding and purchase of a new clubroom building at this point and as a consequence of this:*

- a. *the Executive committee actively pursue finding suitable premises for lease including working with Council recreation staff to find a suitable building, and*
- b. *the Executive committee develop a sensible plan to ensure that the Club assets, stock, and library material can be suitably stored and maintained if the Club is given short notice to vacate the existing premises at Sulphur Point."*

seconded by Rob Thomson, motion carried.

It was noted the Club had paid a substantial deposit for the TCC Resource Consent application & that the Resource Consent is valid for five years.

2. **Asset Sales** - a resolution was put by Darryl Judkins "*that this AGM acknowledges and approves the work done by the Executive Committee to raise funds for the Club through the sale of railway rolling stock on behalf of third parties, and through the sale of surplus Club rolling stock. Subject to the agreement of the Executive committee, the sale of further surplus assets in the forthcoming year is hereby authorised*", seconded by Rod Grainger, motion carried.
3. **New Trailer** - the members were advised that the club was successful in purchasing a secondhand dual axle furniture trailer for \$3660. The trailer has a current registration & WOF & is insured. The trailer is stored at Darryl Judkins property. Rob Thomson has agreed to be the Project Manager to refurbish the trailer to allow us to transport our layouts to different venues. It is estimated that the cost of the refurbishment will be under \$1000. Volunteers are required to assist Rob in this project.
4. **Next AGM** - the next next AGM will be held on Thursday 6th May 2021 at 7:30pm in the Club rooms.

End of meeting

There being no further business the meeting finished at 8:18pm followed by supper.

Signed by



M Oldfield

President

Date: 20/06/20