

**BRITAIN’S GREAT LITTLE RAILWAYS**

**Minutes of the 2015 Annual General Meeting to be held at the Ferry Meadows Railway, Ferry Meadows Country Park, Ham Lane, Peterborough, PE2 5UU on March 18th**

**at 11.00 hrs**

**Railways represented**

Cleethorpes Coast Light Railway, East Herts Miniature Railway, Eastleigh Lakeside Railway, Evesham Vale Light Railway, Exbury Gardens Steam Railway, Fairbourne Railway, Fancott Miniature Railway, Ferry Meadows Railway, Hambleton Valley Miniature Railway, Hotham Park Railway, LTM Engineering, Moors Valley Railway, Mortocombe Railway Society, Romney, Hythe and Dymchurch Railway, Rudyard Lake Railway, Shibden Miniature Railway, Stansted Park Light Railway, Thompson Park Railway, Woking Miniature Railway.

**Welcome by the Chairman**

The Chairman expressed his thanks, on behalf of the members, to David Cogin and his team for hosting the meeting and welcomed everyone to the meeting.

**Apologies for Absence**

Beer Heights Light Railway, Barnards Railway, Bekonscot Light Railway, Bickington Steam Railway, Brookside Miniature Railway, Bure Valley Railway, Exmoor Steam Railway, Great Cockcrow Miniature Railway, Great Laxey Mine Railway, Grosvenor Park Miniature Railway, Hollycombe Steam Museum, Kirklees Light Railway, Littlehampton Railway, North Bay Railway Company, Private Member, Simon Clarke, Private Member, John Wrangle, Rhiw Valley Light Railway, Rhyl Miniature Railway, Sherwood Forest Railway, South Downs Light Railway, Strawberry Line Miniature Railway, Summerfields Miniature Railway, Swanley New Barn Railway, Wells and Warsingham Railway and Weston Park Railway.

**Minutes of the 2014 Annual General Meeting**

The acceptance of minutes of the last AGM was proposed by Mr Roger Brown and seconded Mr. David Cogin and the resolution was carried unanimously

**Matters arising**

There were no matters arising.

**Director’s Report and Accounts for year ended 31st January 2014**

The Treasurer, Maureen Atkinson, had previously circulated the Director’s Report and the year End Accounts. The Chairman reviewed the accounts as the Treasurer was unable to attend the meeting.

The acceptance of the accounts was proposed by Mr R. Brown and seconded Mr. P. Carpenter and the resolution was carried unanimously.

**Retirement of Chris Halsall as a Director**

The Chairman thanked Chris for all of his efforts over many years as a Director of BGLR. He then asked the members present if anyone would be prepared to take on this role.

Mr W Pearson from the Stansted Park Light Railway volunteered. The appointment was proposed by Mrs Joyce Griffiths and seconded by Mr Roger Brown and was carried unanimously. The Chairman welcomed Wally to the Board of Directors.

**Date and Venue of next meeting**

This item was carried over to the Spring General Meeting

**AOB**

There being no other business the meeting closed at 11.20 am