



BRITAIN'S GREAT LITTLE RAILWAYS

Minutes of the 2016 Annual General Meeting held at the Bradford Arms, Ivetsy Road Wheaton Aston, Stafford ST19 9QT, on Wednesday March 2nd at 11.00 hrs

Railways represented

Beer Heights Light Railway, Barnards Railway, East Herts Miniature Railway, Eastleigh Lakeside Railway, Evesham Vale Light Railway, Exbury Gardens Steam Railway, Fancott Miniature Railway, Fenn Bell Miniature Railway, Ferry Meadows Railway, Hambleton Valley Miniature Railway, Littlehampton Railway, Moors Valley Railway, Romney, Hythe and Dymchurch Railway, Rhiw Valley Light Railway, Rudyard Lake Railway, Shibden Miniature Railway, Stansted Park Light Railway, Swanley New Barn Railway, Weston Park Railway and Woking Miniature Railway.

Welcome by the Chairman

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

The Chairman reported that he had just learnt that Steve Hardin owner of the Grosvenor Park Miniature Railway had passed away on Tuesday and sent his condolences to his family at this shock news.

Apologies for Absence

Bekonscot Light Railway, Bickington Steam Railway, Brookside Miniature Railway, Bure Valley Railway, Cleethorpes Coast Light Railway, Exmoor Steam Railway, Fairbourne Railway, Foxfield Miniature Railway, Great Cockcrow Miniature Railway, Great Laxey Mines Railway, Grosvenor Park Miniature Railway, Hotham Park Railway, Hollycombe Steam Museum, Kirklees Light Railway, Mortcombe Railway Society, North Bay Railway Company, Perrygrove Railway, Rhyl Miniature Railway, Sherwood Forest Railway, South Downs Light Railway, Strawberry Line Miniature Railway, Summerfields Miniature Railway, Thompson Park Railway and the Wells and Walsingham Railway.

Minutes of the 2015 Annual General Meeting

The acceptance of minutes of the last AGM was proposed by Mr R. Brown and seconded Mr. M Woodroffe and the resolution was carried unanimously

Matters arising

There were no matters arising.

Director's Report and Accounts for year ended 31st January 2016

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

The acceptance of the accounts was proposed by Mr R. Stanbridge and seconded Mr. R.Smith and the resolution was carried unanimously.

Retirement of Mike Hanson as a Director

The Chairman thanked Mike for all of his efforts over many years as a Director of BGLR.

Retirement of Maureen Atkinson as Treasurer and Director

The Chairman also thanked Maureen for all her efforts over the years as Treasurer of BGLR. He then asked that the meeting appoint Peter Jackson as the New Treasurer and also as Director.

The appointment of Peter Jackson was proposed by Mr. R Stanbidge and seconded by Mr. R Smith and was carried unanimously.

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 11.15 am