

East Anglian Railway Museum

Minutes of the Annual General Meeting

Chappel, Saturday 25th April 2009

Trustees present Ian Reed, Nigel Hull, Peter Martin

1. Election of Chairman of the Meeting

Peter Martin. Proposed by Nigel Hull seconded by Ian Reed.

2. Apologies for Absence

Trustees : Mike Stanbury, Les Houghton, Rob Boyce,

Members: Nick Proud, Brian Loveless

3. Address by Ian Reed for East Anglian Railway Museum (Trading) Ltd.

Profit for the trading company in retail is down but in the catering is up. The main profit for the retail section is from the Day out with Thomas event but Easter this year is down on the 2007 event. 60% of the trading income comes from the Day out with Thomas events. Thanks must go to Dennis Manchee, Jackie Payne, Linda Robinson and everyone else who has helped with catering to help increase the profit we have made. The trading section does need new ideas from members to increase turn over and profit

4. To approve accounts of the Trading Accounts

Proposed by Dennis Manchee

Seconded by Jon Nutbeem

5. To appoint Scrutton Bland as Financial Inspectors of the Museum

Ian Reed advised that the cost of using Scrutton Bland has risen to over £7,000 to check all three of the museum accounts, so it was agreed that the Trading Directors and Trustees will get three quotes to find a cheaper option. This was agreed as a vote to appoint new financial inspectors.

Proposed by Jon Nutbeem

Seconded by Dave Reeve.

6. Any Other Business (of the Company)

Dave Reeve brought up about running additional events with side attractions.

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7. To adopt the Accounts of the Museum

Proposed by Chris Hoser
Seconded by Dennis Manchee

8. To appoint Scrutton Bland as Financial Inspectors to the Museum

See item 5

9 / 10. Re-election & Appointments of Trustees & Officers.

Results for the re appointment of Trustees by rotation, Officers of the Museum and the Standing Sub-committee resulted in all being returned except Mike Stanbury as a Trustee.

11. Future Plans

In an address by Ian Reed and Mark House it was said that in the long term the Museum planned a display in the WD box van, and the PMV coming in the next few months. The Day Out With Thomas event results from the Easter event were very good. This was followed by a report on how the N7 is doing this year, with hires to three different railways. Also 54 (Thomas) will be hired to Bressingham. More Goods Shed hires would be happening in the future as these are an easy way of making money without much work to do.

12. Any Other Business (the Museum)

Dennis Manchee thanked the VRC staff.
Ian Reed thanked Karen Nelson for all her help in the VRC and with Goods Shed hiring.

13. Closing Address

Chairman Peter Martin Thanked everyone for coming to this years AGM.