

THE CAMBRIDGE BRANCH OF THE RAILWAY CORRESPONDENCE AND TRAVEL SOCIETY
Minutes of the thirteenth Annual General Meeting held on Tuesday 14 December 2021 at 19.32 at The Swifts, Haggis Gap, Fulbourn, Cambridge, CB21 5HD

The Chairman welcomed everyone to the thirteenth Annual General Meeting of the Branch.

1. Apologies for absence

Apologies for absence were received.

2. Minutes of the twelfth Annual General Meeting held on 10 December 2019

The minutes had been posted on the Branch web pages and were approved.

3. Matters arising from the above minutes

None.

4. Chairman's Report

The Chairman read his report to the meeting which covered his thanks to the officers and committee members, and an appeal for volunteers to fill the vacant offices of Fixtures Secretary and Branch Secretary.

5. Reports from the Branch Secretary and Fixtures Secretary

No reports. Offices vacant.

6. Treasurer's Report

The Treasurer circulated copies of the accounts. He noted that expenditure had reduced due to our inability to hold meetings. Although sales receipts were reduced, we still posted a surplus of £469.87 (as compared to £757.95 the year before) increasing our overall balance to £3742.56. Thanks to the efforts of our Sales Officer, we are able to hold our meetings this year without asking for entry donations. The Treasurer was thanked for his work for the Branch.

7. Sales Officer's Report

The Sales Officer read his report to the meeting which detailed the sources of donated books, the mail order sales that he had been able to effect, the disposal of unsaleable items, and the arrangements made to share the proceeds of sale from books comprised in one substantial donation. He also reported that, in the absence of our having a Fixtures Secretary (and having already arranged the rest of the season's programme), he had now secured a speaker for our meeting on 8 March 2022. The Sales Officer was thanked for his efforts.

8. Web Manager's Report

The Web Manager demonstrated the new RCTS website, with particular emphasis on the branch pages. He explained how the new website gives each branch control over its own pages. He explained how he is endeavouring to build a really interesting web presence. In particular, he asked members to contribute pictures for inclusion in our pages and gave an indication of both the sort of thing that he seeks, and the standard required for inclusion in the RCTS website. The Web Manager was thanked for both taking on the task and for his efforts to date.

9. Election of Officers and Committee

There being no other candidates for election, the nominated persons for the positions of Chairman, Treasurer, Sales Officer, Web Manager and committee members were declared re-elected.

10. Any other business

None.

The meeting closed at 19.59.