

THE CAMBRIDGE BRANCH OF THE RAILWAY CORRESPONDENCE AND TRAVEL SOCIETY
Minutes of the fourteenth Annual General Meeting held on Tuesday 13 December 2022 at 19.31 at The Swifts, Haggis Gap, Fulbourn, Cambridge, CB21 5HD

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

1. Apologies for absence

No apologies for absence were received.

2. Minutes of the thirteen Annual General Meeting held on 14 December 2021

The minutes had been posted on the Branch web pages, were also read out 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 noted the vacant offices of Fixtures Secretary and Branch Secretary had been filled during the year.

5. Report from the Branch Secretary

The Branch Secretary reported we had no new members referred to us by the RCTS Membership Officer during the year, and that he had attended the 'Northern Home Counties' regional meeting as the Cambridge representative.

6. Report from the Fixtures Secretary

Post vacant for most of the year. As acting fixtures secretary, the Sales Officer reported that presentations for all bar one of the 2022-2023 meetings season had been arranged. He was thanked for his efforts.

7. Treasurer's Report

The Treasurer showed a copy of the accounts on-screen. As this was a normal year for meetings, meeting costs and sales receipts were increased compared to last year and we posted a surplus of £321.94 (as compared to £469.87 the year before) increasing our overall balance to £4150.46. 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.

8. 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 and the disposal of unsaleable items. He thanked all those who had purchased books. Total sales revenue for the year was £1,064.80. The Sales Officer was thanked for his efforts.

9. Web Manager's Report

The Web Manager thanked everyone who has contributed material for our web pages. He asked members to provide feedback on the website and contributions for inclusion in our branch pages. He has also received complementary feedback re. our branch pages from the RCTS national webmaster. The Web Manager was thanked for his efforts.

10. Election of Officers and Committee

There being no other candidates for election, the nominated persons for the positions of Branch Secretary and Fixtures Secretary were declared elected, and the existing holders of the positions of Chairman, Treasurer, Sales Officer, Web Manager, and general committee member were declared re-elected.

11. Any other business

None.

The meeting closed at 19.52