



Notice of Annual General Meeting

1 February 2019

Dear Member,

The Annual General Meeting of the ScaleSeven Group will be held on Saturday June 15 2019, beginning at 1:30pm.

The meeting will be held at Warley MRC, 1F Pearsall Drive, Oldbury, West Midlands B69 2RA.

Directions and maps will be distributed in May with the AGM paperwork either by email or with the newsletter.

Opening times

The AGM is treated as an open meeting of the Group and the Clubrooms will be open to members from 10:30 am.

Currently Ellerton Road (S7) is available for members to run their locos and/or rolling stock on during the morning BUT only locos that are DC set-up can run. No DCC.

There will also be some trade support and other displays.

The annual wagon building competition will open at 10:30 am with judging at 1:00 pm. This year the subject is a livestock vehicle. There are two awards to be made; the Chairman's Cup for a model built from a kit (or modified RtR); the President's Plate for a model built from scratch.

Refreshments

Tea, coffee, squash and biscuits will be available all day. There will be NO lunches provided by the club but there is both a pub, and a chip shop close by for those who prefer an alternative.

Nominations for Committee

Nominations are invited for all committee posts for election at the AGM and would be welcomed for anyone wishing to contribute to the development of S7G.

Nominations can only be made for a bona fide member of the ScaleSeven Group. It is important to ensure that the nominee accepts the nomination, by signing, before returning the form. The form must be signed by both the proposer and seconder who must be paid-up members of the Group on the date of the AGM.

Please also see notes on rear of the Nomination Form included with this distribution.

Disabled Facilities

There is a level entrance to the clubroom, a disabled toilet facility and a stairlift is available to the meeting room.

Please ensure that all Nomination Forms and Notices of Motions for Discussion at the AGM are returned to the Group Secretary, Rob Thompson at Kwinchens, High Road, Brightwell-cum-Sotwell, Wallingford, OX10 0QF or by email, robm.thompson@btinternet.com by the dates shown.

Thank you.

Paperwork timetable for AGM

For practical reasons, the AGM paperwork is included with the May newsletter, due for distribution in the third week of May or by email at that time. This is done to eliminate the costs of an extra mailing. However, so that all paperwork is available for distribution with the newsletter it is necessary to strictly adhere to the following timetable.

Please note that it is open to any member of the ScaleSeven Group to put forward any motions for formal discussion at the AGM. Please see Phase 1a for timetable.

Phase 1: included with this mailing are the formal notice of the AGM and nomination papers for election of officers. ***Please ensure that all Nomination Forms are returned to the Group Secretary by Saturday, 13 April 2019.*** Failure to do so may prevent the nomination being included on the AGM agenda.

Phase 1a: please note that any formal ***Notice of Motion for Discussion at the AGM*** must also be received by the same date, ***13 April 2019.*** Please be aware that formal discussion items cannot be accepted on the day of the AGM but may be discussed under any other business.

Phase 2: the Agenda for the 2019 AGM, Officers' reports for 2018 including Treasurer's Report and Annual Accounts, Proxy Voting forms, Notices of Proposed Motions for discussion along with directions to the hall will all be sent out with Newsletter 116 in May 2019 or by email in May. Please note that the Minutes of the 2018 AGM were printed in the August 2018 (No. 113) Newsletter and will not be re-issued. They will be available on the Group website under "Members Only/Committee/2019_AGM".

Phase 3: Proxy Voting forms should be returned to the Group Secretary by Thursday, 13 June 2019 at the latest. Scanned and e-mailed copies of the Proxy Voting form will be accepted providing they have been properly signed. The Proxy Voting form will also be available for downloading from the ScaleSeven Group website as above from Monday 13th May.