



West Somerset Railway Association

**Synopsis of the Board Meeting
on Tuesday 25 August 2020 at 17:00
by remote conference call**

1 4160 Ltd

Trustees have agreed to explore a mediation process.

2 Sale of Promotions

It was noted that progress had been made in negotiations with the PLC and the papers were now almost ready for signing. Trustees expressed their wish for signing to happen as soon as possible, and the Serious Incident Report to be resolved.

3 Loco 4561

- a. The new cylinder blocks have been returned to Williton
- b. Replacement boiler parts have been ordered from SDR, as agreed.
- c. WSRA continues to fund work on the loco at Williton, on a monthly basis.

4 Rolling Stock

- a. Trustees accepted a quote for repainting carriage 4911 by the WSR PLC at Minehead and authorised the work to go ahead.

5 Joint Fundraising Group

- a. Trustees expressed their thanks to the group for the work in producing a bid to the Culture Recovery Fund for Heritage submitted by the WSR PLC, on behalf of the whole railway.

6 Joint Volunteer Recruitment Group

- a. DRT has been asked to produce a report for the next PDG meeting.

7 AGM – Trustees confirmed plans for a part-actual and part-virtual AGM on Saturday 26th September at 10:00am. Places in the BL village hall will be on a first come first served basis and places on the virtual meeting will be unlimited. ALL places must be pre-booked. An online booking system will be available.