



# West Somerset Railway Association

Minutes of the Board Meeting  
held via TEAMS remote meeting  
on Tuesday 25th August 2020 at 1700

**Present:** Geoff Garfield (GG)  
Diana Ricketts-Tanner (DRT)  
Mike Sherwood (MS)  
Robin White (RW)  
John Glover (JSDG)  
Nigel Power (NP)

**In Attendance:** Jacquie Green (JAG)

**B089/20 Apologies** – none were received.

**B090/20 Conflicts of Interest** - None were declared.

**B091/20 Minutes of Meeting of 21st July 2020** - Trustees approved these minutes, as a true record.

**B092/20 Matters Arising (not included elsewhere)**

- a. Redacted
- b. Redacted
- c. **Progress on 4561.** The new cylinders have been returned. Invoicing from WN needsto be tidied up and consistent.  
**ACTION:** JAG to liaise with Michelle and Don to sort this out
- d. Redacted
- e. **Proposed new Covid Fund** No further progress until Serious Incident is resolved formally.
- f. Redacted
- g. **Volunteer Committee** DRT has drafted a report for PDG.
- h. **4160 Ltd** DRT advised that WSRA had confirmed that we wished to pursue mediation and suggested an initial evaluation by proposed mediators. This was agreed.

**B093/20 Finance Cttee report** GG had circulated minutes from this morning's meeting. Modifications to the draft EoY accounts were agreed and will be implemented. Another brief Trustee meeting will be called for Friday to sign off the final accounts.

**B094/20 Grant Applications**

- a. **4911 painting – not a grant, but a request for a contract as this is a WSRA owned vehicle.** Finance cttee recommended to agree to this. Trustees confirmed.  
**ACTION:** JAG to issue PO.

- b. Rail Drill – expression of interest** Trustees expressed concern about this and agreed that further re-assurance and information should be sought from the PLC, as recommended by the finance committee. Concern was also expressed that WSRA is receiving random small requests for funding, and Trustees would prefer to see requests linked to a confirmed overall action plan for the railway.

**B095/20 AGM preparation**

- a. Nominations for Trustee** 1 new nomination has been received so far.
- b. Sitting Trustees standing** DRT to complete a nomination form. Both GG and RMW offer themselves for re-election.
- c. Redacted**
- d. Logistics** logistics of meeting in the hall and also remotely were discussed and will be dealt with as and when they arise / are resolved.
- e. Resolutions** Trustees decided to issue a clarification regarding article 24.7 rather than a resolution at this stage. Clarification being that a 'term of office' means 3 years. MS will say something about the change of accountants in the invitation letter. So there will be no additional resolutions.

**B096/20 Redacted**

**Robin White left the meeting at 18:56**

**B097/20 GM Report** Taken as read.

**B098/20 AOB**

- a. Robin Wichard no longer wishes to store the HPC Train play club materials. It was agreed that JAG should arrange removal to a suitable storage space asap.  
**ACTION: JAG to arrange storage and transport**
- b. Ryan Pope would like permission to store a private railway vehicle on Sherrings Yard for a few months. Trustees agreed to offer him 6 months FoC storage, and impose a small charge if he required the space for longer than that.  
**ACTION: MS to advise Ryan Pope of outcome**

The meeting closed at 19:11

**The next full board meeting will be arranged after the AGM.**

**There will be a meeting at 16:00hrs on Friday 28<sup>th</sup> to sign off the final accounts.**