



# West Somerset Railway Association

**Synopsis of the Board Meeting  
on Tuesday 8 December 2020 at 16:00  
by remote conference call**

## **1 Board Membership**

Trustees accepted the resignation of Nigel Power with regret and expressed their gratitude for his contribution.

## **2 Bailey Report**

Mike Sherwood confirmed that WSRA policy remained unchanged from the original published response. Trustees were advised of the results of the members' survey so far and that 93% of respondents agreed that the current structure needed to be changed and 91% supported the principle of a single overarching charity to own the operating company. The Survey will remain open for members to complete until 31<sup>st</sup> December and results will be published in January.

## **3 Fundraising**

Trustees formally confirmed the fundraising strategy including the three major funds – Locomotive Restoration, Preserve and Protect and Rail Renewal and authorised the General Manager to continue working on the associated plan for 2021. Trustees also noted the need to monitor expenditure of grant funds. Trustees agreed that plans for a 2021 rally should start in the New Year, with full consideration of the changing regulations regarding COVID 19.

## **4 Cultural Heritage Recovery Grant**

It was confirmed that the work on the Minehead culvert is being funded by the WSRA as originally planned.

## **5 4160 LTD.**

RMW confirmed that she is hopeful of a new date for mediation in January 2021.