

## Canadian Toy Train Association

### Minutes of the Annual General Meeting held Sunday, September 30, 2018

attending: 65 members

called to order: 12:40pm

1. Welcome: President Mark Horne welcomed new members and guests.
2. Minutes: Moved Martin Howbold, seconded Jim Sutherland, THAT the minutes of the Sept 24, 2017 Annual General Meeting be adopted as read. CARRIED
3. Announcements: Mark thanked BBQ master Gary Zabenskie to a rousing round of applause, and thanked all the food provider volunteers.
4. Upcoming cars: MTH has informed Mark that both the BCE reefer and the WP&Y reefer have been made. They may be at sea; likely delivery to members is November.  
Plans for future cars includes a tender for the PGE crane car.
5. Mark reprised upcoming train shows:  
Lynden Oct 6-7 (with our layout), Chilliwack Oct 13-14 (with our layout), PNE Nov 10-11 (with our layout).  
Puyallup Train Show is Jan 19th (club bus trip). \$40 for bus and show entry, or \$65 including dinner. James Cook noted that the bus leaves one hour later, ie. 7:30am, from Campbell store, which allows drivers to buy all day parking as the store opens at 7am. Later departure is due to max. time limits for drivers -- and so also there will just be the Puyallup show and dinner, then return.  
Monroe Train Show Feb 23-24.
6. Christmas door prize tickets are now available -- \$1 or 6 for \$5.
7. CTTA merchandise: ball caps on special for \$10 till end October, then \$20.
8. Treasurer Neil Whitehead presented the 2017-18 Financial Statement and 2018-19 Budget for review. Neil pointed out that no increase in annual dues or meeting fees is required; remains \$20 annual and \$10 per meet.

Moved Jim Barrett, seconded Gord Barrett, that the Financial Statement and Budget be adopted. CARRIED

Connie suggested if we have surplus funds could we use them to help Gordon Hall with his kids layouts? Mark responded that the club is going to be looking at incentives for young (or younger) members. Gordon Hall reported that what he needs most is helpers: for Chilliwack; for the Sunday at the PNE meet, for 4 weekends of Polar Express at Squamish, and for FVHR in Cloverdale. Volunteers contact Gordon.

9. CTTA Election: Kyle Miller reported that all current board members had agreed to stand again, and called three times for nominations from the floor. Hearing none, he proclaimed the current board re-elected by acclamation.

The annual general meeting was adjourned at 1:15pm.