

Canadian Toy Train Association

Minutes of the Annual General Meeting

Date: Sunday, September 22, 2019

Attending: 60 members called to order: 12:35pm

1. Welcome: President Mark Horne welcomed all along with new members and guests.
2. Minutes: Moved - Martin Howbold, seconded - Robert Garton, THAT the minutes of the Sept 30, 2018 Annual General Meeting be adopted as read. CARRIED
3. Announcements: Mark thanked our food manager Peter Tofield a rousing round of applause, and thanked all the food provider volunteers.
4. Upcoming cars: Mark indicated that the PGE Side Dump Car is in Blaine. Distribution to begin later in September. The British Columbia Market Co. is on the water and is expected to be distributed in October. All are sold out. There are future cars being planned with another discounted car as well to reduce any excess funds in the account.
5. Mark reprised upcoming train shows.
 - Lynden: Oct 5-6
 - Chilliwack: Oct 12-13. Will not be attended by the club
 - PNE: November 9/10 will be attended by the club
 - Puyallup Train Show is Jan 18th (club bus trip)
 - James Cook provided details for the trip
 - Bus at \$40, Show at \$10. Total \$50 for the bus and show
 - Dinner at Tulalip Casino, \$30
 - Total package \$80.
 - Increased from last year to breakeven

James also noted that the Bus will leave at 7:15am from the Campbell River Store which allows drivers to buy all-day parking as the store opens at 7am. No further changes from last year.

- Monroe Train Show: Feb 22-23

6. Christmas door prize tickets are now available -- \$1 or 6 for \$5.
7. Martin Howbold introduced a "New Member Door Prize." Three new members had their names put in a hat to draw 3 cash prizes of \$15, \$10 and \$5 dollars. A great gesture on Martin's part.
8. Treasurer Neil Whitehead presented the 2018-19 Financial Statement and 2019-20 Budget for review. Neil pointed out that no increase in annual dues or meeting fees is required; remains \$20 annual and \$10 per meet.

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8. Continued

- Motion to Accept the financial statement and budget as presented: Brian Torch
- Second by: Gary Zabenskie
- CARRIED

9. CTTA Election: Kyle Miller reported that only 1 current board member indicated that they were stepping down.

- Neil Whitehead, our treasurer indicated that he will not be available to carry on
- Position of Treasurer open for nominations
 - Jim Barrett was nominated for Treasurer and accepted
 - No further nominations were made

With the remaining members standing for their current positions and Jim Barrett standing for Treasurer, Kyle called three times for nominations from the floor. Hearing none, he proclaimed the current board elected by acclamation.

- Motion to adjourn: Martin Howbold
- Second: Kyle Miller
- The annual general meeting was adjourned at 1:20pm