



West Somerset Railway Association

The Railway Station, Bishops Lydeard
TAUNTON, TA4 3BX
01823 431311

Synopsis of the Board Meeting held on 3 March 2016

1. The Company Secretary reported that regaining control of the assets was progressing well.
2. We recorded our thanks to the staff for their tremendous efforts in face of unpleasantness by former trustees.
3. We noted that Paul Whitehouse had been appointed Company Secretary of Promotions and that he was arranging an AGM for Promotions as there had not been one during 2015.
4. We discussed contract issues and the need to establish a good working relationship with the plc.
5. The following tasks were identified for allocation in the short term:
 - a. Budgetary and contractual investigation
 - b. 4160 investigation
 - c. Good governance
 - d. Member relations
 - e. Representation on outside bodies
 - i. PDG
 - ii. BL site group
 - iii. Williton site group
 - iv. Rally Group
 - f. Health and safety – The Chairman of the plc has offered every possible co-operation.
 - g. IT support and development
 - h. Locomotives
 - i. Rolling stock arrangements
 - j. Attendance at Taunton Area Group Meeting 7 March

By Order of the Board
Paul Whitehouse
Company Secretary