

THE NORTH EASTERN LOCOMOTIVE PRESERVATION GROUP

AGENDA.

The fifth Annual General Meeting to be held in Room 36, Central Station, Newcastle-upon-Tyne, at 7.30 p.m. on Friday 29th October, 1971.

1. Apologies for Absence.
- 2.. Minutes of the Fourth Annual General Meeting.
3. Chairman's Report.
4. Secretary's Report.
5. Treasurer's Report.
6. Sales Committee Report.
7. Locomotive Sub-Committee Report.
8. Locomotive Shed Sub-Committee Report.
9. Motions Received by the Secretary.
 - a. The North Eastern Locomotive Preservation Group should re-examine its commitment to be responsible for the financing of the Locomotive Shed at Gosmont.
 - b. That the Q6 should be returned to B. R. livery as soon as possible, until full restoration to N. E. R. Livery can begin.
 - c. That N.E.L.P.G. shall not amalgamate with the N.Y.M.R. or any other similar organisation.
 - d. That N.E.L.P.G. shall not join in any large financial undertaking (the amount to be decided by this Annual General Meeting) with the N.Y.M.R. or any other similar organisation.
 - e. It is proposed that if at any time the N.Y.M.R. does show an operating profit (on trains only) then a negotiated proportion of the profits, plus an annual payment to cover general maintenance, housing and painting of the locomotives, shall be paid to N.E.L.P.G.

Until such times as the N.Y.M.R. starts running at a profit, then the N.Y.M.R. shall contribute a fixed proportion of their income from running trains, plus a nominal amount to show intent in the matter of contributing a proportion of their operating profit.
10. Election of Officers.
11. Any other Business.

Minutes of the Fourth Annual General Meeting held in Room 36, Central Station, Newcastle-upon-Tyne, on Friday 30th October, 1970.

1. Apologies for absence were received from F. G. Dawson, A. T. Winder, Mr. and Mrs. W. J. Sutcliffe, P. Proud, M. S. Burns, and J. M. Richardson.
2. The minutes of the Third Annual General Meeting held on 7th November, 1969, were read and approved.
3. There were no matters arising from the minutes.
4. The Chairman, in his report, outlined the significant achievement of the preceding twelve months, which had seen the delivery of the Q6. to the North Yorkshire Moors Railway, and the purchase of Nos. 5 and 29, from the N.C.B. in Co. Durham, for preservation. The group had also been confirmed as a registered charity and a full member of the A.R.P.S. During this point he also outlined the progress made by the NYMR, with whom strong links were being formed.
5. The Secretary, Mr. Cox, reported on the locomotive livery ballot which had been held recently in which 123 members had voted. The same livery had been selected for both locomotives - N.E.R. black, lined out in red.
6. In the absence of the treasurer, who had moved to Harrogate at very short notice, his report was read out. In it he stated that although there was a £400. deficit in the main account, the bank balances were still healthy due to the efforts of the sales committee. He also stated that efforts must be made to increase income, and halt the reduction in sales, in view of the necessary expenditure on the P3. that there would be in the next six months. The accounts, which had been circulated with the newsletter were approved by the members present and formally adopted, subject to audit.
7. The Sales Committee reported a surplus of £200. over the previous nine months trading, but appealed for more volunteers to assist the committee in their valuable work.
8. Mr. Hunt, the new Publicity Officer, described his role in the Group's activities. He stated that he was in the process of building up a series of slides which he was hoping to use as the basis of a talk about the N.E.L.P.G. which he could give to interested organisations.
9. Mr. Hutchinson gave the report of the locomotive Sub-Committee due to the absence of Mr. M. S. Burns who was on business in India. He reported in detail on the work carried out on the T2 and P3, and also stated that the group had acquired more essential machinery, and a tool van which had already proved invaluable.
10. The Locomotive Shed Sub-Committee reported that after consideration of a number of sites on the N.Y.M.R., Deviation Junction had been selected as the most suitable, and plans of the site and the shed were on display at the meeting.
11. The election of Officers then took place and the Committee was elected as follows:-

Chairman	- Major W. B. Greenfield.
Vice Chairman	- I. L. Storey.
General Secretary	- C. J. Lawson.
Treasurer	- J. M. Richardson.
Technical Secretary	- P. A. Hutchinson.
Assistant Treasurer	- C. Cox.
Publicity Officer	- J. R. P. Hunt.
Other Members	- C. Cubitt, R. M. Wheeler, M. S. Burns.

Members are welcome to see this special, but are specifically invited to travel on the Group's A.G.M. special - "The North Eastern" - on Saturday 30th October, when the P3 will make its second trip exclusively for the benefit of the N.E.L.P.G. Members are advised to ensure that they have a valid N.E.L.P.G. membership card. The timings of the special are as follows:-

N.E.L.P.G. Special "The North Eastern"

British Rail passenger services to connect with the special are as follows:-

C = Change at Middlesbrough, for the Whitby 'pay-Train'.

FIFTH ANNIVERSARY CELEBRATIONS.

These will take place as planned on Friday 19th and Saturday 20th November, to coincide with the fifth anniversary of the first minuted meeting of the Group held at the Express in Westgate Road, Newcastle. It was considered impractical to incorporate the dinner with the A.G.M., so the November date seemed more appropriate,

The Dinner is to be held on the Friday evening in the Refectory of the University in Kings Road, Newcastle, commencing at 8.0 p.m. for 8.30 p.m. The Dinner is £1.50. per person and consists of:-

Cream of Tomato Soup.

Roast Chicken, Bread Sauce, Bacon Rolls.

Garden Peas, Roast and Creamed Potatoes.

Peach 'Novocastria'.

Cheese Board

Coffee.

All members and their guests, are invited to attend, but to give some idea of the numbers to be expected, members are asked to fill in the enclosed form and return it to the General Secretary, Chris Lawson.

On the Saturday members will be able to witness what may prove to be a unique spectacle, when the Q6 and the P3 will each haul passenger and goods trains between Grosmont and Eller Beck. 2392 will leave Grosmont for Toathland at 11.30. on the passenger train, and will be followed at 12.15. by 3395 on all the lines available freight stock. Engines will then change trains and proceed to the summit at Eller Beck and back. Ample opportunities will be available to enable members to travel on and photograph the respective trains. The passenger train will return to Grosmont by 3.0 p.m.

NORTH EASTERN LOCOMOTIVE PRESERVATION GROUP.

FIFTH ANNIVERSARY DINNER.

To:- Mr. C. J. Lawson, 27 Cairnsmore Close, CRAMLINGTON, Northumberland.

Dear Sir,

I wish to attend the fifth anniversary dinner in Newcastle on Friday 19th November,
and should like to reserve seats.

NAME SIGNED

ADDRESS DATE

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