

# Addendum # 1

## Elected Executive Reports

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# 7th Division PNR NMRA

## Annual Financial Report for the year ended October 31, 2014

The 7<sup>th</sup> Division remained in solid financial condition for another year, albeit it there was little activity in the records. Cash and investments make up all of the \$16,132 in assets. There are currently no outstanding invoices to be paid.

The \$8,709 Guaranteed Investment Certificate held with TD Canada Trust matures on August 1, 2015. The GIC is earning 1.30% per annum. Renewal will be discussed by the 7D board prior to maturity.

Revenue is down \$31 (3.3%) in the category of PNR Membership Rebates, as the PNR provided a smaller share of its NMRA rebate to the divisions. It is anticipated a similar rebate proportion will continue into future years. Revenue is up \$804 (89.3%) in the category of Donations-Shows, courtesy of a contribution from the TRAINS committee. There were no revenues from the Video Library in fiscal 2014.

The primary expense remains the publishing and distribution of the Bulletin Board and the annual election ballot. Printing and mailing costs of \$543 remained consistent for the year. The Division is likely at the saturation point for reduction of printing and distribution costs for the Bulletin Board.

It was recently decided by the 7D board to purchase 20 NMRA gauges to act as door prizes/incentives for membership. \$136 was spent to purchase 10 HO and 10 N scale gauges.

The first presentations will occur in conjunction with TRAINS 2014.

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The NMRA provides \$1 million in liability insurance at no cost to divisions and 100% clubs who rent a facility to hold a public event. Several BC-based facilities are now demanding \$2 million in liability insurance. The NMRA Board has decided that it is not currently necessary to arrange an increase the coverage within a blanket policy. Therefore, it is incumbent on the event organisers to obtain the extra coverage. Such coverage can be arranged via the NMRA, at a cost of US\$100 for the year. The 7D board decided that for any division sponsored event, the 7D will cover the cost of the extra insurance. Consequently, \$115 was expended in fiscal 2014 for the Victoria Model Railroad Show.

L.A. (Larry) Sebelley  
Treasurer



# 7th Division PNR NMRA

## Annual Financial Report

### Comparative Balance Sheet

	October 31, 2014	October 31, 2013
<b>Assets</b>		
Current Assets		
Operating Bank	\$ 7,223	\$ 5,509
Petty Cash	200	200
Investments (Note 1)	8,709	8,709
Accounts Receivable	-	-
<b>Total Assets</b>	<u>\$ 16,132</u>	<u>\$ 14,418</u>
<b>Liabilities</b>		
Current Liabilities		
Accounts Payable	\$ -	\$ -
<b>Total Liabilities</b>	<u>\$ -</u>	<u>\$ -</u>
<b>Equity</b>		
Retained Earnings - Prior Years	\$ 14,418	\$ 13,037
Current Earnings	1,714	1,381
<b>Total Equity</b>	<u>\$ 16,132</u>	<u>\$ 14,418</u>
<b>Total Liabilities and Equity</b>	<u>\$ 16,132</u>	<u><del>\$ 14,418</del></u>

**Note 1: Investments**

Guaranteed Investment Certificate held at TD Canada Trust. Principal value \$8,709.  
Earning 1.30% per annum. Matures on August 1, 2015.



# 7th Division PNR NMRA

## Annual Financial Report

### Comparative Income Statement

	For the Year Ended October 31, 2014	For the Year Ended October 31, 2013
<b>Revenue</b>		
PNR Membership Rebates	\$ 905	\$ 936
Donations - Shows	1,704	900
Donations - Members	-	-
Advertising	-	-
Video Library	-	-
Bank Interest	-	209
Miscellaneous Revenue	-	-
<b>Total Revenue</b>	<b>\$ 2,609</b>	<b>\$ 2,046</b>
<b>Expenses</b>		
Bulletin Board Printing	\$ 285	\$ 282
Bulletin Board Mailing	258	266
Achievement Program Mailing	-	22
Awards	171	-
Video Library	-	-
Legal Expenses	39	40
Insurance Expenses	115	-
Membership Expenses	-	55
Advertising Expenses	-	-
Office Supplies	27	-
Bank Charges	-	-
Miscellaneous Expenses	-	-
<b>Total Expenses</b>	<b>\$ 895</b>	<b>\$ 665</b>
<b>Net Profit</b>	<b>\$ 1,714</b>	<del><b>\$ 1,381</b></del>



# 7th Division PNR NMRA

## Donations from Shows in the calendar year received

Train Show	2008	2009	2010	2011	2012	2013	2014
Mid Island Train Show	\$ 500	\$ 700	\$ 500	\$ 500	\$ 500	\$ 500	\$ -
Victoria Model Railroad Show	\$ 650	\$ 200	\$ 300	\$ 100	\$ -	\$ -	\$ -
TRAINS Burnaby	\$ 1,130	\$ 700	\$ -	\$ -	\$ -	\$ 804	\$ -
Chilliwack Interchange 2008	\$ 992	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shuswap Rails 2010	\$ -	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ -
Goldpan Express 2012	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ -
Kamloops Spring Meet 2013	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400	\$ -
Kamloops Spring Meet 2014	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Totals</b>	<b>\$ 3,272</b>	<b>\$ 1,600</b>	<b>\$ 1,800</b>	<b>\$ 600</b>	<b>\$ 1,500</b>	<b>\$ 1,704</b>	<b>\$ 150</b>

**Secretaries Report**

First of all, I wish to thank all who submitted their reports in advance of the AGM. It helps me considerably to organize them prior to the meeting. To those that haven't submitted a report, and there are a few, there is still time. I won't be getting to the AGM minutes for at least a few weeks.

As many of you already know, all most all of the communication from us to you members, is done by email by me. This only works if we have the correct email addresses for everybody and their servers will allow access from me. On average, I get about 20 bounce backs per mailing. A lot of those are caused by the recipient's server rejecting me, but several addresses are incorrect. For your information, about 10 addresses have been eliminated from my address list because I tire of receiving the same rejections over and over. If you know of a member that is not receiving the BB or communications from me that should be receiving them, please contact Russ Watson [russwatsom@me.com](mailto:russwatsom@me.com) , or Brian Clogg [bcclogg@shaw.ca](mailto:bcclogg@shaw.ca) , or myself, Bob Leggett [bobleggett@shaw.ca](mailto:bobleggett@shaw.ca) . We will certainly investigate the matter and try to correct the problem.

Regards

Bob Leggett

7<sup>th</sup> Division Secretary

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### PNR 7th Division Superintendents Annual Report November 2014

With the submission of this report I end my third year of service as the PNR 7th Division Superintendent and I start my last year of the two terms I said I would serve. My time has been both challenging and rewarding.

I have enjoyed working with everyone, especially those who have helped keep the 7th Division alive and meaningful. And I thank everyone who has and does serve the Division. A special thanks to the executive members - who are the Division Directors - and all of those in appointed and Area Representative positions. I was really happy that Bob Leggett, Larry Sebelley and Ken Rutherford let their names stand again for their executive positions in our recent election and congrats on the win. Brian Clogg, Dick Sutcliffe, Greg Madsen, Adrian Noble and MaryAnn and Doug Kelleway all hold important positions and I appreciate their excellent work. The Area Representatives are the first people that new members can contact, so their importance can't be highlighted enough. Thank you all!

If you look at the 'About Us' page on our website <[7DPNR.org](http://7DPNR.org)> you will see that some members are filling more than one position and that many of them have been serving for a very long time. It would be great to receive offers from new people to help out to ensure we continue to have a healthy and active Division. You receive the most from an organization by being involved, so please consider volunteering for a position, I know we can find a position for you.

Despite our best efforts, we failed to convince the NMRA Board Of Directors to increase the coverage of the Liability Insurance they provide yearly for 7th Division sponsored events from \$1,000,000 "Each Occurrence" to the \$2,000,000 coverage that most of our event venues require. So we are left with the process of applying and paying for the additional coverage from NMRA Headquarters. The extra cost has been U.S. \$100 per event. Ken Rutherford suggested and is exploring the possibility of buying a private policy that would cover all of our events within a calendar year. Ken may have a report for our 2014 Annual General Meeting.

I hope that you enjoyed the four events that the 7th Division sponsored in 2014. The Nanaimo Show in April, the Kamloops Model Railway Days (our Interior Spring Meet) in May, the Victoria Show in September and TRAINS 2014 in November. All events were successful largely because of the members who volunteered to organize them and everyone who helped out and participated. A big thank you to Ken Rutherford, Brian Kelly, Ted Alexis and Peter Mueller respectively for chairing these events and to everyone who helped in any way.

We haven't received a bid for an Interior Spring Meet for 2015, however I expect that the other three events will once again be presented. Please visit our website and read the Bulletin Board for details on our events.

Our membership numbers continue to fluctuate a little from month to month but with a healthy membership of around the 300 mark. The division has been donating an NMRA six-month Rail Pass membership or two as door prizes at the last few events that we have had tables at. Thanks to Dick Sutcliffe for suggesting this idea and for the most part looking after the logistics. And at TRAINS 2014 we are holding special door prize draws at our table for NMRA gauges. We hope that the draw will entice people to visit our table, where they will be shown how the gauges work and have an opportunity to enter the draw. Thanks to Ken Rutherford for this idea and looking after it this year. So we are taking steps to entice people to join the NMRA - time will tell how effective they are.



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I look forward to my last year as the Division Superintendent, and as always, please don't hesitate to contact me with your ideas and suggestions - your offer to help will be very eagerly accepted - and I wish you the best with all of your model railway endeavours.

Respectfully submitted,  
Russ Watson  
October 21, 2014



# 7th Division PNR NMRA

## Asst. Superintendent's Report November 9, 2014.

This past year as assistant superintendent has been an extremely busy one for myself, both personally and professionally. Francina and I travelled to Kamloops for the spring meet, but other than that my involvement has been limited to attending train shows in the lower mainland and on Vancouver Island. I do not have enough vacation time to attend regional or national events, and will not be retiring until 2018.

I feel 7<sup>th</sup> Division, and the NMRA in general are facing several serious challenges, such as acute member apathy, especially when it comes to volunteering to help out at shows, a lack of "new blood" joining the association, and continued poor service to existing members from head office. These are all serious issues that will take more than a brief discussion at an AGM to address.

I'm willing to continue in the position of assistant superintendent, but will be unable to consider becoming superintendent until I retire, in 2018.

Respectfully submitted;

Tom Carr  
7<sup>th</sup> Division Assistant Superintendent