Risborough & District Model Railway Club

2022 Annual General Meeting

To be held at 20:00 on Friday 4 November 2022, St Mary's Church Hall, Pri

AGENDA

1. Introduction (President)
2. Apologies for absence (see note 1 below)
3. **Vote** - Approval of Minutes of 2021 AGM held on 12 November 2021

Governance

4. **Presentation** - Trustees' annual report (Chair)
5. **Presentation** – 2021-22 accounts (Treasurer)
6. **Votes** (see Note 2 below) - Election of Trustees

Other business

1. Matters arising (where not covered by the agenda items)
2. **Update** - Future Club premises project
3. Aylesbury Town wagon project: **competition** for best wagon
4. **Update** - Vulnerable person's policy
5. 2023 Forward look (including Club layouts)
6. Any other business (see note 1 below)
    - Membership subscription rates April 2023 - March 2024
    - Footplate
7. **Vote** - Award of Pendennis Trophy (see note 3 below)

Date of 2023 AGM – Friday 3 November 2023

Notes:

1. Apologies for absence and items for 'any other business' should be advised to the Secretary prior to the commencement of the meeting.

2. Nominations (including self-nominations) for elected posts must be submitted to the Secretary in writing (including email) by 12.00 Friday 4 November 2022. The Chairman, Secretary, Treasurer and Members' Representatives shall be elected from those members are eligible to (i) stand as President or as a Trustee and (ii) vote at the AGM (**absentees may vote using a proxy**).

Nominations already received:-
Mick Moignard's terms as Trustees expire at this AGM. Mick is re-standing.
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3. Nominations for the Pendennis Trophy (club member of the year award) must be submitted to the Secretary, with a citation, in advance of the meeting.

Roy Norton
Secretary R&DMRC

October 2022

Periods of office

President* (Rob Thompson)
2020 –2023 AGM

Trustees
2019 –2022 AGM
Mick Moignard
David Lane
2020 –2023 AGM
Roy Norton
James Aitken
Tim Peacock
2021- 2024 AGM
Paul Wright
Richard Neil
Gary Day

Notes
*The President is elected for 3 years which may be renewed