Risborough & District Model Railway Club

2023 Annual General Meeting

To be held at 20:00 on Friday 10 November 2023, St Mary's Church Hall, Princes Risborough

AGENDA

1. Introduction (President)
2. Apologies for absence (see note 1 below)
3. **Vote** - Approval of Minutes of 2022 AGM held on 10 November 2022

Governance

4. **Presentation** - Trustees' annual report (Chair)
5. **Presentation** – 2022-23 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. 2024 Forward look (including Club layouts)
4. Any other business (see note 1 below)
    - Membership subscription rates April 2023 - March 2024
    - Footplate
5. **Vote** - Award of Pendennis Trophy (see note 3 below)

Date of 2024 AGM – Friday 8 November 2024

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 10 November 2023. The Chairman, Secretary, Treasurer and Members' Representatives shall be elected from those selected to serve as Trustees. Only Full 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:-
President – Rob Thompson's term expires. Rob is re-standing.
Roy Norton, James Aitken and Tim Peacock's terms as trustees expire at this AGM. All are 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 2023

Periods of office

President* (Rob Thompson)
2020 – 2023 AGM

Trustees
2020 – 2023 AGM
Roy Norton
James Aitken
Tim Peacock
2021- 2024 AGM
Paul Wright
Richard Neil
Gary Day
2022 – 2025 AGM
Mick Moignard

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