Risborough & District Model Railway Club

2025 Annual General Meeting

To be held at 20:00 on Friday14 November 2025, 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 2024 AGM held on 8 November 2024

Governance

4. **Presentation** – Annual review including Trustees' report to Charity Commission (Chair)
5. **Presentation** – 2024-25 accounts (Treasurer)
6. **Vote** (see Note 2 below) - Election of Trustee
7. **Vote –** Revised Club Rules (Changing age at which junior members require adult accompaniment from 18 to 16 to align with other similar organisations.)

Other business

1. Matters arising (where not covered by the agenda items)
2. **Update** - Future Club premises project
3. 2026 Forward look (including Club layouts)
4. Any other business (see note 1 below)
    - Membership subscription rates April 2026 - March 2027
    - Footplate
5. **Vote** - Award of Pendennis Trophy (see note 3 below)

Date of 2026 AGM – Friday 6 November 2026

Notes:

1. Apologies for absence and items for 'any other business' should be advised to the Club Chair, Paul Wright (RDMRC@btinternet.com), prior to the commencement of the meeting.

2. Nominations (including self-nominations) for elected posts must be submitted to the Club Chair in writing (including email) by 12.00 Friday 14 November 2025. The Chair, 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:-
Mick Moignard's term as trustee expires at this AGM. He is re-standing.
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3. Nominations for the Pendennis Trophy (club member of the year award) must be submitted to the Club Chair, with a citation, in advance of the meeting.(President & Trustees are ineligible for nomination.)

Roy Norton
Secretary R&DMRC October 2025

Periods of office

President* (Rob Thompson)
2023 – 2026 AGM

Trustees
2022 – 2025 AGM
Mick Moignard
2023 – 2026 AGM
Roy Norton
James Aitken
Tim Peacock
2024- 2027 AGM
Paul Wright
Richard Neil
Gary Day

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