Risborough & District Model Railway Club

Agenda - 2026 Annual General Meeting

To be held at 20:00 on Friday 6 November 2026, St Mary's Church Hall, Princes Risborough

1. Introduction (Chair)
2. Apologies for absence (see note 1 below)
3. **Vote** - Approval of Minutes of 2025 AGM held on 14 November 2025

Governance

4. **Presentation** – Annual review including Trustees' report to Charity Commission (Chair)
5. **Presentation** – 2025-26 accounts (Treasurer)
6. **Vote** (see Note 2 below) - Election of President
7. **Vote** (see Note 2 below) – Election of Trustees
8. **Vote** (see Note 2 below) – Election of Club Treasurer
9. **Vote** (see Note 2 below) – Election of Club Secretary

Other business

10. Matters arising (where not covered by the agenda items)
11. **Update** - Future Club premises project
12. **Discussion** - Club Laser-cutter; what next? (Mick Moignard)
13. 2027 Forward look (including Club layouts)
14. Any other business (see note 1 below)
    - Membership subscription rates April 2027 - March 2028
    - Footplate
15. **Vote** - Award of Pendennis Trophy (see note 3 below)

Date of 2027 AGM – Friday 12 November 2027

Notes:

1. Apologies for absence and items for 'any other business' should be advised to the Club Secretary, Roy Norton (RoyRDMRC@gmail.com) prior to the commencement of the meeting.

2. Nominations (including self-nominations) for elected posts must be submitted to the Club Secretary in writing (including email) by 12.00 Friday 6 November 2026. 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:-
Trustees – Roy Norton, James Aitken and Tim Peacock's terms as trustees expire at this AGM. They are re-standing.
Secretary – Roy Norton's term as Secretary expires at this AGM. He is re-standing.
Treasurer –James Aitken's term as Treasurer 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 Secreatry, with a citation, in advance of the meeting.(President & Trustees are ineligible for nomination.)

Roy Norton
Secretary R&DMRC October 2026

Periods of office

President* Vacant
2026 – 2029 AGM

Trustees*
2023 – 2026 AGM
Roy Norton
James Aitken
Tim Peacock
2024- 2027 AGM
Paul Wright
Richard Neil
Gary Day
2025 – 2028 AGM
Mick Moignard

Notes
*The President and Trustees are elected for 3 years which may be renewed