

# 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, Princes Risborough

### 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 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 and David Lane's terms as trustees expire at this AGM. Mick is re-standing.

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