

Risborough & District Model Railway Club

2024 Annual General Meeting

To be held at 20:00 on Friday 8 November 2024, 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 2023 AGM held on 10 November 2023
4. **Vote** – Approval of Minutes of 2024 EGM held on 1 September 2024

Governance

5. **Presentation** - Trustees' annual report (Chair)
6. **Presentation** – 2023-24 accounts (Treasurer)
7. **Votes** (see Note 2 below) - Election of Trustees and Chair

Other business

1. Matters arising (where not covered by the agenda items)
2. **Oral update** - Future Club premises project
3. 2025 Forward look (including Club layouts)
4. Any other business (see note 1 below)
 - Membership subscription rates April 2024 - March 2025
 - Footplate
5. **Vote** - Award of Pendennis Trophy (see note 3 below)

Date of 2025 AGM – Friday 14 November 2025

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 8 November 2024. 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:-

Paul Wright, Gary Day and Richard Neil's terms as trustees expire at this AGM. All are re-standing. Paul Wright's term as Club Chair expires at this AGM. He is re-standing.

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.

Roy Norton
Secretary R&DMRC

October 2024

Periods of office

President* (Rob Thompson)

2023 – 2026 AGM

Trustees

2021- 2024 AGM

Paul Wright

Richard Neil

Gary Day

2022 – 2025 AGM

Mick Moignard

2023 – 2026 AGM

Roy Norton

James Aitken

Tim Peacock

Notes

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