

Risborough & District Model Railway Club

2024 Annual General Meeting

To be held at 20:00 on Friday 8 November 2024, S t M a r y ' s C h u r c h H a l l , P r i

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** - T r u s t e e s ' a (Chair) a l r e p o r t
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 ' a n t h e r b u s i n e s s ' s h o u l d b e a d v i s e d t o t h e C l u b C h a i r , P a u l W r i g h t (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 M e m b e r s ' R e p r e s e n t a t i v e s s h a l l b e e l e c t e d f r o m t h o s e m e m b e r s a r e e l i g i b l e t o (i) s t a n d a s P r e s i d e n t o r a s a T r u s t e e a n d (i i) v o t e a t t h e A G M (a b s e n t e e s m a y v o t e u s i n g a p r o x y) .

Nominations already received:-

P a u l W r i g h t , G a r y D a n n s a s t r u s t e e s e x p i r e a t t h i s A G M . A l l a r e s t a n d i n g .
P a u l W r i g h t ' s t e r m a s C l u b C h a i r e x p i r e s a t t h i s A G M .

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