

## **AGENDA FOR ROBERTSON HERITAGE RAILWAY STATION INC ANNUAL GENERAL MEETING FOR 2017**

to be held in the Fettle's Shed at 7.00pm on Thursday, 7 September 2017

1. Welcome and apologies
2. Minutes of last AGM, held on Thursday, 8 September 2016 – to be read by Ian Wallace
3. President's report for the past year, 2016/2017 – Ian Wallace
4. "The Reality of RHRS in September 2017" - Ian Wallace
5. Treasurer and Public Officer's report for the past year – Anne Wilson
6. Safety report – Neil Harvey
7. Gallery report – Anne Wilson
8. RHRS publicity, promotions, events & recruitment – Steve Carey on behalf of RHRS Management Committee
9. Grounds & gardens report – Ian Wallace
10. Station and heritage train visits – Ian Wallace
11. Buildings & maintenance report – Neil Harvey
12. Model railway report – Neil Harvey
13. President to declare all 2016/2017 office-bearers' positions vacant and to hand over Chair to Returning Officer Robert Goldsack
14. Returning Officer to preside over election of office-bearers for 2017/2018 as follows:
  - President
  - Vice-president
  - Secretary
  - Treasurer
  - Appoint up to four additional persons to the RHRS Management Committee
  - Nominate co-ordinators/leaders for the following areas of responsibility:
    - ✓ Safety
    - ✓ Station and heritage train visits
    - ✓ History
    - ✓ Publicity & Promotions
    - ✓ Gallery
    - ✓ Website and RHRS E-Bulletin
    - ✓ Buildings & Maintenance
    - ✓ Gardens & grounds maintenance
    - ✓ Model railway group
    - ✓ Events co-ordination
    - ✓ Social co-ordination
    - ✓ Membership & recruitment
15. Returning Officer to hand over Chair to newly elected President for 2017/2018
16. Other business and questions
17. Close
18. Refreshments and short talk on "RHRS planning for the future" by Neil Harvey