

**AGENDA FOR ROBERTSON HERITAGE RAILWAY STATION INC (RHRS)
ANNUAL GENERAL MEETING FOR 2018**

to be held in the Fettle's Shed at 7.00pm on Thursday, 20 September 2018

1. Welcome and apologies
2. Minutes of last AGM, held on Thursday, 7 September 2017 – to be read by Ian Wallace
3. President's report for the past year, 2017/2018 – Ian Wallace
4. Treasurer and Public Officer's report for the past year – Anne Wilson
5. Safety report – Neil Harvey
6. Gallery report – Anne Wilson
7. RHRS publicity, promotions, events & recruitment – Steve Carey on behalf of RHRS Management Committee
8. Grounds & gardens report – Ian Wallace
9. Station and heritage train visits – Ian Wallace
10. Buildings & maintenance report – Neil Harvey
11. Model railway report – Neil Harvey
12. President to declare all 2017/2018 office-bearers' positions vacant and to hand over Chair to Returning Officer (Robert Goldsack)
13. Returning Officer to preside over election of office-bearers for 2018/2019 as follows:
 - President
 - Vice-president
 - Secretary
 - Treasurer
 - Appoint up to four additional persons to the RHRS Management Committee
14. 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 & general 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 2018/2019
16. The future of RHRS - Chair to lead discussion
17. Other business and questions
18. Close
19. Refreshments and illustrated talk on "Our 2018 'Indian Pacific' Train Journey from Perth to Sydney" by Ian Wallace