

Notice of Annual General Meeting

Royal Deeside Railway Preservation Society

Notice is hereby given that the 19th AGM of the Royal Deeside Railway Preservation Society (RDRPS) will take place on Saturday 1st October 2016 at the Crathes Hall, North Deeside Road, Banchory, Aberdeenshire, AB31 5QJ commencing at 2pm.

S Guyan
Acting Secretary RDRPS.

Agenda

1. Apologies
2. Approval of Previous Minutes of AGM 2015.
3. Matters arising.
4. Chairman`s Report
5. Treasurer`s Report
6. Appointment of Auditor.
7. Election of Officers. (see notes below)
8. Consideration of any written motions. (see notes below)
9. AOCB.

Notes

1. Each member of the committee is appointed for a term of three years.
 2. Committee members co-opted during the year are required to stand down at the AGM but may stand for election.
 3. Committee members retire in rotation but are eligible for re-election at the AGM.
 4. Any nominations for Committee vacancies must be received by the Secretary at The Royal Deeside Railway, Milton of Crathes, Banchory, Kincardineshire AB31 5QH at least 7 days before the AGM, signed or authenticated by the proposer and seconder and with written consent of the nominee. The form below may be used.
 5. Written motions, proposed and seconded, must be received by the Secretary at least 7 days before the AGM.
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Notice of nomination for election at the RDRPS AGM on 1st October 2016

I wish to nominate (insert name and address of nominee)

as a member of the RDRPS committee.

Name of proposer:

Signature:

Name of Seconder:

Signature of Seconder: