



FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

Preserving South African Railway Heritage

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Notice of the Annual General Meeting of the Friends of the Rail Association - 2019

**You are hereby advised that an Annual General Meeting of the members
of the Friends of the Rail Association, will take place on:**

Saturday, 23rd February 2019 at 14:00

**Venue: Rovos Rail offices,
Capital Park, Pretoria.**

All members of the Association in good standing are entitled to attend, speak and vote at this meeting either in person or by way of a proxy. A "Form of Proxy" is attached to this notice for completion and submission by those members who cannot attend in person and who wish another person present to represent them, speak or vote at this meeting.

Interim AGENDA (subject to updates and final confirmation):

1. Welcome and recording of apologies for non-attendance.
2. Recognition of valid proxies received.
3. To confirm and approve the minutes of the previous Special General Meeting.
4. To discuss any matters arising from the previous minutes.
5. To receive, consider and adopt the Chairman's report for the year 2018 and his outlook for the Association in financial year 2019.
6. To receive, consider and adopt the Financial Director's report for the financial years 2018.
7. To receive, consider and adopt the audited financial statements for the financial

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

Directors 2018-19: SG Appleton* (secretary), NH Berelowitz (chairman),
Z de Lange (vice treasurer), CE Janisch (vice-chairman), SJ Smith (* = British)

- years 2018 and the Auditor's report thereon.
8. To appoint auditors for the financial year 2019.
 9. To receive, consider and adopt the budget proposed for the coming year.
 10. To receive, consider and adopt the following reports from responsible directors for the year 2018: Marketing, Operations, Membership, Health and Safety, Projects and Secretarial.
 11. To elect eligible members from those nominated to the Board of Directors of the Association for year 2019-20. In terms of the Association's Constitution article 26.1, unless duly nominated and re-elected, all the present directors' terms of office will automatically terminate at this AGM. In terms of article 26.5, this election shall take place by secret ballot.
 12. To conduct any other business that may be conducted at an AGM of the Association.
 13. Closing and thanks.

PLEASE NOTE:

This is a formal "Notice of the Annual General Meeting". Note that this notice contains an interim agenda which may be subject to changes incorporated before the meeting.

Should you wish to raise or add any specific item or propose a resolution which is permitted to be raised and debated at an AGM in terms of the Constitution's article 45, kindly submit it by email on or before Wednesday 20 February 2019 to the secretary at: secretary@friendsoftherail.com . Alternatively, such requests may be handed, in written form, to a current board member on or before Monday 18 February 2019. Thereafter a final agenda will be drawn up and circulated ahead of the meeting.

Issued on behalf of the Board of the Association by:



Stephen G Appleton
Hon Secretary
Friends of the Rail Association