



FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

Preserving South African Railway Heritage

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

To be held on

Saturday, 23rd February 2018, 14:30

at the Rovos Rail station, 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.

AGENDA

1. Welcome and recording of apologies received.
2. Recognition of valid proxies received.
3. Confirmation and approval of the minutes of the previous SGM.
4. Discussion on any matters arising from the previous minutes.
5. Receive, consider and adopt the Chairman's Report for the financial year 2018 and his outlook for the Association in financial year 2019.
6. Receive, consider and adopt the Financial Director's Report for the financial year 2018.
7. Appoint or reappoint auditors for the financial year 2019.
8. Receive, consider and adopt the following reports from responsible directors for the year 2018: Marketing, Operations, Membership, Health and Safety, Projects and Secretarial.
9. In the light of the arrangement with WST, to consider the future of the association
10. 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.
11. Conduct any other business that may be conducted at an AGM of the Association.
12. Closing and thanks.

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

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

Issued on behalf of the Board of the Association by:

Stephen G Appleton, Hon Secretary