

# **New Zealand Railway & Locomotive Society Inc.**

## **ANNUAL- GENERAL- MEETING 2020**

Johnsonville Community Centre  
3 Frank Moore Avenue  
Johnsonville, Wellington  
2.00pm, Saturday 31 October 2020

### **Agenda**

#### **Call to Order**

1. Apologies
2. President's Address
3. Minutes of the 2019 Annual General Meeting
4. Matters Arising from the 2019 Minutes
5. Annual Report of the Board for 2019 - 2020
6. Financial Report for 2019 - 2020

Subscriptions 2021 (12 months) - \$90.00 for New Zealand members, for United Kingdom and rest of world members NZ\$100.00.

7. Election of Officers – Not required as officers elected for three year term.
8. Appointment of Auditor
9. Notices of Motion (if any)
10. Arrangements for the 2021 Annual General Meeting.
11. General Business

Colin Barry  
Secretary  
9 September 2020

**PLEASE NOTE – The Thomas McGavin Building at 1a North Street, Ava will be open on Saturday 31 October from 9am to 12 noon for members and friends to view the archives and purchase publications. We have a large range of second hand books for sale.**