

NEW ZEALAND RAILWAY & LOCOMOTIVE SOCIETY INC.

ANNUAL GENERAL MEETING 2022

NZRLS Silverstream North End preservation facility

Chalfont Road

Silverstream, Upper Hutt

2.00pm, Saturday 15 October 2022

AGENDA

Guest speaker, Barry O'Donnell, Executive Officer of the Rail Heritage Trust of New Zealand: an illustrated talk on the work of the Rail Heritage Trust.

The formal business of the AGM will follow the guest speaker.

1. Apologies
2. President's Address
3. Minutes of the 2021 Annual General Meeting
4. Matters Arising from the 2021 Minutes
5. Annual Report of the Board for 2021 - 2022
6. Financial Report for 2021 - 2022
7. Subscriptions 2023
8. Appointment of Auditor
9. Notices of Motion
10. Arrangements for the 2023 Annual General Meeting

11. General Business

Bruce Taylor

Secretary

23 September 2022