

NEW ZEALAND RAILWAY & LOCOMOTIVE SOCIETY INC.

ANNUAL GENERAL MEETING 2023

Johnsonville Community Centre

3 Frankmore Avenue

Johnsonville, Wellington

2.00pm, Saturday 28 October 2023

AGENDA

Guest speaker, Daran Ponter, Chair of the Greater Wellington Regional Council:
“Metlink Rail Transport – Present Operations and Future Plans”.

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

1. Apologies
2. President’s Address
3. Minutes of the 2022 Annual General Meeting
4. Matters Arising from the 2022 Minutes
5. Annual Report of the Board for 2022 - 2023
6. Financial Report for 2022 - 2023
7. Subscriptions 2024
8. Appointment of Auditor
9. Notices of Motion
10. Arrangements for the 2024 Annual General Meeting
11. General Business

Bruce Taylor

Secretary

11 October 2023