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Derwent Valley Railway Preservation Society Inc.

Annual General Meeting Minutes

Location: New Norfolk Railway Station

Date: 23/02/2019

Opened: 1733

Chaired by: Paul Jones

Attendance

Voting members: Ted Lidster, John Edwards, Geoff Allingham, Craig Farrell, James McCulloch, David Verrier, John Livermore, John McDevitt, John Kingston, Geoff Clayton, Dianne Palmer, Kalina Edwards, Paul Jones, Charles Court, Lyndon Hewitt, Jackson Steel, Lily Thomas, Dennis Hewitt, Tina Curtis, Owen Andrews, Michael ten Have, Lou Rae, Milton Cunningham, Damien Jarvis

Apologies: Tony Coen, Stephen Zvillis

Non-voting guests: Nil

Previous Minutes AGM

Motion	Approve the minutes of the previous Annual General Meeting held on 10/03/18.			
Moved	C Farrell	Seconded	D Hewitt	Carried

Previous Minutes of SGM

Motion	Approve the minutes of the Special General Meeting held on 10/03/18.			
Moved	J McCulloch	Seconded	D Hewitt	Carried

Treasurer's Report

C Court circulated his report (attached) and made some general remarks regarding the organisation's financial performance.

Appointment of Auditor

Motion	M Watts to be re-appointed as financial auditor.			
Moved	C Court	Seconded	J McDevit	Carried

Chairman's Report

P Jones circulated his report (attached) and made some general remarks, thanking volunteers etc.

Safety Report

Due to S Zvillis's absence, O Andrews circulated the report (attached).

Election of Officers and Board Members

9 nominations received in total, 1 for each of the executive positions and 5 for the remaining board member positions. The nominations were:

- Chairman: Paul Jones
- Deputy Chairman: Lou Rae
- Treasurer: Charles Court
- Secretary: Owen Andrews
- Board Member: Stephen Zvillis, Craig Farrell, John Kingston, Greg Robinson, Dennis Hewitt

There being less nominations than the available positions (10), all nominees duly elected.

Meeting closed: 1748