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## Derwent Valley Railway Preservation Society Inc.

### Annual General Meeting Minutes

Location: New Norfolk Railway Station

Date: 22/02/2020

Opened: 1732

Chaired by: Paul Jones

### Attendance

Voting members: Paul Jones, Milton Cunningham, Dennis Hewitt, Charles Court, John McDevitt, Geoff Clayton, Kalina Edwards, John Edwards, Dianne Palmer, John Kingston, Ted Lidster, Alex Symes, Lyndon Hewitt, Owen Andrews, Damien Jarvis, Tina Curtis, Michael ten Have, Thomas Dearing, James McCulloch, Craig Farrell, Geoff Allingham

Apologies: Stephen Zvillis, Brian Forster, Lou Rae, Greg Robinson

Non-voting guests: Nil

### Previous Minutes AGM

<b>Motion</b>	Approve the minutes of the previous Annual General Meeting held on 23/02/2019.			
<b>Moved</b>	D Hewitt	<b>Seconded</b>	J McDevitt	Carried

### Treasurer's Report

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

<b>Motion</b>	Accept the treasurer's report.			
<b>Moved</b>	C Court	<b>Seconded</b>	C Farrell	Carried

### Appointment of Auditor

<b>Motion</b>	M Watts to be re-appointed as financial auditor.			
<b>Moved</b>	C Court	<b>Seconded</b>	D Hewitt	Carried

## **Chairman's Report**

P Jones circulated his report (attached) and made some general remarks, thanking volunteers etc. Particular attention was drawn to the organisation's current focus of obtaining \$200m public liability insurance which is required in order to commence rail operations.

## **Safety Report**

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

## **Election of Officers and Board Members**

Returning Officer J Kingston announced the nominations, nine were received in total, one for each of the executive positions and five for the remaining board member positions. The nominations were:

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

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

Meeting closed: 1743