



P.O. Box 478
New Norfolk, 7140
Tasmania
03 6261 1946
www.dvr.org.au

Derwent Valley Railway Preservation Society Inc.

Annual General Meeting Minutes

Location: New Norfolk Railway Station

Date: 20/02/2021

Opened: 1731

Chaired by: Paul Jones

Attendance

Voting members: John McDevitt, Dennis Hewitt, Charles Court, Owen Andrews, Paul Jones, Damien Jarvis, John Kingston, Andrew McCann, Michael ten Have, Kalina Edwards, John Edwards, Edward Lidster, Theron Russell, Phil Lange, Stephen Zvillis, Tina Curits, Mark Dewey, Craig Farrell, Lyndon Hewitt, Lou Rae, Milton Cunningham, Geoff Allingham, James McCulloch, Thomas Dearing

Apologies: Tony Coen, Greg Robinson

Non-voting guests: Nil

Previous Minutes AGM

Motion	Approve the minutes of the previous Annual General Meeting held on 22/02/2020.			
Moved	J McDevitt	Seconded	D Hewitt	Carried

Treasurer's Report

C Court circulated his report (attached) and made some general remarks regarding the organisation's financial performance. Particular attention was drawn to the difficult situation presented by COVID-19.

P Lange asked for clarification about the amount of unspent grant funds.

Motion	Accept the treasurer's report.			
Moved	C Court	Seconded	C Farrell	Carried

Appointment of Auditor

Motion	M Watts to be re-appointed as financial auditor.
---------------	--

Moved	C Court	Seconded	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 recent announcement by the Tasmanian State Government that they will contribute to insurance funding.

Safety Report

S Zvillis circulated his report (attached) and summarised the major points.

Election of Officers and Board Members

Ten nominations were received in total, one for each of the executive positions and six for the remaining board member positions. The nominations were:

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

There being less nominations than that necessary to hold a poll (11), all nominees were duly elected.

Meeting closed: 1749