

LIGHT RAILWAY RESEARCH SOCIETY OF AUSTRALIA INC.

(A14384U ABN 27 859 154 705)

Agenda for the Annual General Meeting 2025

The Meeting:

- 1 Welcome
- 2 Apologies
- 3 Confirm minutes
 - a. 2024 AGM
 - b. June 2025 Special GM
- 4 JLN Southern Award
- 5 Committee Report for 24/25
- 6 Financial Report for 24/25
- 7 Committee Positions
- 8 Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 9 Election of Ordinary members
 - a. Motion put to the meeting
 - i. “The number of Ordinary Members of the Committee for 25/26 be set at nine”
 - b. Nominations for Ordinary Committee member positions
- 10 Subscriptions

Motion to be put to the meeting

“The subscription rates to apply from 1 January 2026 will be determined by the Committee based on the cost of services provided and the needs of the Society. Subscriptions will be payable on the 12-month anniversary of the member joining”
- 11 General Business – items relevant to the AGM.
- 12 Close the AGM 2025 Meeting.