

# **Light Railway Research Society of Australia Inc**

## **Special General Meeting**

**Thursday 12 June 2025, 8pm**

### **Minutes**

Present: 55 Members via Zoom (see attached) Chairperson – W Hanks, President

- 1 Chairman opened the Meeting at 8pm
- 2 He explained the purpose of the meeting was consider the following motion:-  
  
“That the Light Railway Research Society of Australia Inc adopt the model rules specified in the Associations Incorporation Reform Regulations 2023 in lieu of its currently approved rules.”
- 3 The motion was moved my Mike McCarthy, Vice President
- 4 Mike explained the need to move to rules compliant with current legislation and that it was the recommendation of Committee that the Model Rules be adopted
- 5 Non-Members were asked to refrain from voting
- 6 The Chairman then put the motion to the meeting for vote
- 7 After checking eligible voters, the result was
  - a. In Favour 35
  - b. Against 1
- 8 The Chairman then called for any proxy votes held by attendees. There were three (see attached). The votes were as follows:
  - a. In Favour 3
  - b. Against 0
- 9 The Chairman announced that the motion was carried with the following count:
  - a. In Favour 38
  - b. Against 1
- 10 The Chairman closed the meeting at 20:16

Nick Sheridan  
Secretary

## Overview

Meeting Topic  
**28/06/2025 23:31** LRRSA Special General Meeting & June Members Meeting

## Launched Polls

Poll Name	Questions	Responses	1	55
Special General Meeting Vote on Motion				

## Special General Meeting Vote on Motion

How do you vote with respect to the following motion:  
That the Light Railway Research Society of Australia Inc adopt the model rules specified in the Associations Incorporation Reform Regulations 2023 in lieu of its currently approved rules.

#	User Name	Email Address	Submitted Date and Time	Verified Member
1	Peter Evans	(Petr Evans)	12/06/2025 20:13 I vote in favour of the motion	y
2	Adrian Payne		12/06/2025 20:13 I vote in favour of the motion	y
3	graeme		12/06/2025 20:13 I vote in favour of the motion	
4	Greg Stephenson		12/06/2025 20:13 I vote in favour of the motion	y
5	Steven Perry		12/06/2025 20:13 I vote against the motion	y
6	John Patterson		12/06/2025 20:13 I vote in favour of the motion	y
7	Peter		12/06/2025 20:13 I vote in favour of the motion	
8	Jens Neelsen	(Deutsche Evangelische Kirche)	12/06/2025 20:13 I vote in favour of the motion	
9	Noel's	Phone	12/06/2025 20:14 I vote in favour of the motion	
10	Graham		12/06/2025 20:15 I vote in favour of the motion	
11	Robert W		12/06/2025 20:14 I vote in favour of the motion	
12	Adrew		12/06/2025 20:13 I vote in favour of the motion	
13	Stephen Cox		12/06/2025 20:13 I vote in favour of the motion	y
14	ross ward		12/06/2025 20:13 I vote in favour of the motion	y
15	Ross Sadler		12/06/2025 20:13 I vote in favour of the motion	y
16	User 004		12/06/2025 20:13 I vote in favour of the motion	
17	peter		12/06/2025 20:13 I vote in favour of the motion	
18	Tony Weston		12/06/2025 20:13 I vote in favour of the motion	y
19	Geoff Earl		12/06/2025 20:13 I vote in favour of the motion	y
20	Bill Hanks		12/06/2025 20:13 I vote in favour of the motion	
21	John Dennis		12/06/2025 20:13 I vote in favour of the motion	
22	Phil		12/06/2025 20:13 I vote in favour of the motion	
23	Chris		12/06/2025 20:13 I vote in favour of the motion	
24	Andrew Hennell		12/06/2025 20:13 I vote in favour of the motion	y
25	davidbatho		12/06/2025 20:13 I vote in favour of the motion	y
26	Doug Miles		12/06/2025 20:13 I vote in favour of the motion	y
27	Lynn Zelmer		12/06/2025 20:13 I vote in favour of the motion	y
28	ian west		12/06/2025 20:13 I vote in favour of the motion	y
29	Günter		12/06/2025 20:13 I vote in favour of the motion	
30	Richard Warwick		12/06/2025 20:13 I vote in favour of the motion	y
31	Nigel & Bev Holmes		12/06/2025 20:13 I vote in favour of the motion	y
32	Tom Badger		12/06/2025 20:13 I vote in favour of the motion	y
33	Alan Williams		12/06/2025 20:13 I vote in favour of the motion	y
34	Geoff Winkler		12/06/2025 20:13 I vote in favour of the motion	y
35	Rob Dickinson		12/06/2025 20:13 I vote in favour of the motion	
36	Frank Stamford		12/06/2025 20:14 I vote in favour of the motion	y
37	Floyd Bromley		12/06/2025 20:13 I vote in favour of the motion	y
38	david		12/06/2025 20:13 I vote in favour of the motion	
39	Peter Waines		12/06/2025 20:13 I vote in favour of the motion	y
40	RoderickSmith-Melbourne	(Frank All)	12/06/2025 20:13 I vote in favour of the motion	y
41	Alex Bradford		12/06/2025 20:13 I vote in favour of the motion	y
42	Colin		12/06/2025 20:14 I vote in favour of the motion	

<b>43</b>	Graeme Cleak	12/06/2025 20:14	I vote in favour of the motion	y
<b>44</b>	Richard Chawa	12/06/2025 20:13	I vote in favour of the motion	
<b>45</b>	Paul Tol	12/06/2025 20:13	I vote in favour of the motion	y
<b>46</b>	Joe Dempsey	12/06/2025 20:13	I vote in favour of the motion	y
<b>47</b>	Stephen Chapman	12/06/2025 20:13	I vote in favour of the motion	y
<b>48</b>	malcolm.dow	12/06/2025 20:13	I vote in favour of the motion	y
<b>49</b>	Norman drake	12/06/2025 20:13	I vote in favour of the motion	y
<b>50</b>	Joseph	12/06/2025 20:13	I vote in favour of the motion	
<b>51</b>	Ross Mainwaring	12/06/2025 20:13	I vote in favour of the motion	y
<b>52</b>	John Browning. Brisbane. Turrbal Country.	12/06/2025 20:13	I vote in favour of the motion	y
<b>53</b>	Nick Sheridan	12/06/2025 20:13	I vote in favour of the motion	y
<b>54</b>	Robert Bushby	12/06/2025 20:13	I vote in favour of the motion	y
<b>55</b>	Neil Kingswood	12/06/2025 20:13	I vote in favour of the motion	y
Per				
<b>Proxies</b>	Peter Darveniza	W Hanks	I vote in favour of the motion	y
	Kevin Burt	W Hanks	I vote in favour of the motion	y
	Ian Crellin	N Sheridan	I vote in favour of the motion	y
<b>Total for</b>				<b>38</b>
<b>Total Against</b>				<b>1</b>