



FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

Preserving South African Railway Heritage

PO Box 35965 Menlo Park 0102 South Africa

Sales phone: +27-12-767-7913

Sales fax: +27-86-537-0494

E-mail: sales@friendsoftherail.com

Web: <http://www.friendsoftherail.com>

Annual General Meeting of the Friends of the Rail Association - 2014

Saturday, 31st May 2014, at 14:30

All members of the Association in good standing are entitled to attend, speak and vote at this meeting either in person or by way of a proxy.

AGENDA:

1. Welcome.
2. Apologies and proxies received.
3. To confirm and approve the minutes of the previous AGM.
4. To discuss any matters arising from the previous minutes.
5. To receive and adopt the chairman's report for the financial year 2013 and his outlook for the Association in FY 2014.
6. To receive and adopt the Financial Director's report for the financial year 2013.
7. To receive, review and adopt the audited financial statements for the financial year 2013 and the Auditor's report thereon.
8. To appoint auditors for the financial year 2014.
9. To receive, review and adopt the budget proposed for the coming year.
10. To elect eligible members from those nominated to the board of directors for financial year 2014. In terms of the constitution, unless re-elected, all directors' terms of office will automatically terminate at this AGM.
11. To conduct any other business that may be conducted at the Association's AGM.
12. Closing and thanks.

Issued on behalf of the Board of the Association by:

Steve Appleton

Hon Secretary

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

Directors 2012: SG Appleton* (secretary), A Attwell, NH Berelowitz (chairman), LJ Hagen, AJ Hammill, CE Janisch (vice-chairman), JA Koch (treasurer), SJ Smith, AC Victor, WD Victor, KR Wilson-Smith*
(* = British)