



# FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

## Preserving South African Railway Heritage

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## **Notice of the Annual General Meeting of the Friends of the Rail Association - 2018**

**You are hereby advised that the Annual General Meeting of the members  
of the Friends of the Rail Association, will take place on:**

**Saturday, 3<sup>rd</sup> February 2018 at 14:00**

**Venue: FOTR's Hermanstad Station**

**Miechaelson Ave, Hermanstad, Pretoria.**

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. A "Form of Proxy" is attached to this notice for completion and submission by those members who cannot attend in person and who wish another person present to represent them, to speak and vote at this meeting.

### **Interim AGENDA (subject to adjustments and final confirmation):**

1. Welcome and recording of apologies for non-attendance.
2. Recognition of valid 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, consider and adopt the Chairman's report for the year 2017 and his outlook for the Association in financial year 2018.
6. To receive, consider and adopt the Financial Director's report for the financial years 2016 and 2017.
7. To receive, consider and adopt the audited financial statements for the financial

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### **The Friends of the Rail Association, NPC**

Registration No. 1995/009790/08

Directors 2014-15: SG Appleton\* (secretary), A Attwell, NH Berelowitz (chairman), L Labuschagne, Z de Lange (vice treasurer), CE Janisch (vice-chairman), JA Koch (treasurer), G Kovacs, SJ Smith, AC Victor, (\* = British)

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- years 2016 and 2017 and the Auditor's report thereon.
8. To appoint auditors for the financial year 2018.
  9. To receive, consider and adopt the budget proposed for the coming year.
  10. To receive, consider and adopt the following reports from responsible directors for the year 2017: Marketing, Operations, Membership, Health and Safety, Projects and Secretarial.
  11. To elect eligible members from those nominated to the Board of Directors of the Association for year 2018-19. In terms of the Association's Constitution article 26.1, unless duly nominated and re-elected, all the present directors' terms of office will automatically terminate at this AGM. In terms of article 26.5, this election shall take place by secret ballot.
  12. To conduct any other business that may be conducted at an AGM of the Association.
  13. Closing and thanks.

### **PLEASE NOTE:**

This is a formal "Notice of the Annual General Meeting". However this notice contains an interim agenda which may be subject to adjustments before the meeting.

Should you wish to raise or add any specific item or propose a resolution which is permitted to be raised and debated at an AGM in terms of the Constitution's article 45, kindly submit it by email on or before Friday 27 January 2018 to the secretary at: [secretary@friendsoftherail.com](mailto:secretary@friendsoftherail.com) . Alternatively, such requests may be handed, in written form, to a current board member on or before Friday 27 January 2018. Thereafter a final agenda will be drawn up and circulated ahead of the meeting.

### **Issued on behalf of the Board of the Association by:**



Stephen G Appleton  
Hon Secretary  
Friends of the Rail Association