



# THE NEWCASTLE MODEL RAILWAY CLUB INC.

26<sup>th</sup> July 2025

Dear Member

## **Notice of Annual General Meeting**

I am writing to advise you that The Newcastle Model Railway Club Incorporated, Annual General Meeting will be held:

**10am Saturday 23<sup>rd</sup> August 2025**

The meeting will take place at our club room, Dora Street, Adamstown

Attached is a draft agenda for the AGM and nomination forms.

At the AGM election, all positions will be declared vacant; President, Vice President, Secretary, Treasurer, and Ordinary Committee Members

We invite nominations from current financial members for all executive positions (4) and ordinary committee (5).

Nomination forms for election to committee positions are also available at the club room during normal opening times.

If you wish to make a nomination, please complete and return the appropriate form(s) to the Returning Box at the club room.

Business - any item that is required to be listed for discussion at the AGM must be submitted in writing to the Secretary. This can be done at the Club during normal operating hours, emailed or mailed to: The Secretary NMRC, 15 Fourth Street, Adamstown NSW 2289.

All nominations and items for discussion must be received by close of business Wednesday 20<sup>th</sup> August 2025.

I look forward to seeing you at the AGM.

Yours sincerely

Col Bartley  
Secretary  
The Newcastle Model Railway Club Inc

# THE NEWCASTLE MODEL RAILWAY CLUB INCORPORATED

## ANNUAL GENERAL MEETING 23<sup>RD</sup> AUGUST 2025

### AGENDA

1. Welcome
2. Apologies
3. Minutes of the last Annual General Meeting
4. Business Arising
5. Presentation of Annual Reports
  - Presidents Report
  - Treasurer's Report
6. Members of the Committee Stand Down
7. Election of Office Bearers and Ordinary Committee Members
8. Vote of Thanks to Chairperson of Election
9. Business (as notified) – Review of annual membership renewal fee
10. Close of Annual General Meeting

## Nomination for Committee:

I, \_\_\_\_\_  
(Name of Nominator)

Being a member of The Newcastle Model Railway Club Inc, hereby nominate:

\_\_\_\_\_  
(Name of Nominee)

Being a member of The Newcastle Model Railway Club Inc of at least one year's standing, for the position(s) of : ( *please circle one or more*)

President      Vice President      Secretary      Treasurer      Committee Member

Signed: \_\_\_\_\_  
(Nominator)

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Second)

Date: \_\_\_\_\_

I accept the nomination -

Signed: \_\_\_\_\_  
(Nominee)

Date: \_\_\_\_\_

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## Nomination for Committee:

I, \_\_\_\_\_  
(Name of Nominator)

Being a member of The Newcastle Model Railway Club Inc, hereby nominate:

\_\_\_\_\_  
(Name of Nominee)

Being a member of The Newcastle Model Railway Club Incorporated of at least one year's standing, for the position(s) of : ( *please circle one or more*)

President      Vice President      Secretary      Treasurer      Committee Member

Signed: \_\_\_\_\_  
(Nominator)

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Second)

Date: \_\_\_\_\_

I accept the nomination -

Signed: \_\_\_\_\_  
(Nominee)

Date: \_\_\_\_\_