

## **NORTH DORSET TRAILWAY NETWORK**

**Notice is hereby given of the ANNUAL GENERAL MEETING of the Members of the  
NORTH DORSET TRAILWAY NETWORK (Registered Charity no. 1145442) which will**

**be held on NOVEMBER 29<sup>TH</sup> 2018 at 7:00 pm**

**AT STOURPAINE VILLAGE HALL, DT11 8TJ**

### **AGENDA**

- 1. Welcome and apologies**
- 2. Minutes of the AGM held on 27.11.2017 and SGM held on 12.02.2018**
- 3. Chairman's report**
- 4. Treasurer's report**
- 5. Election of Officers and Committee\***
- 6. Amendment to Constitution (quorum number)**
- 7. Sub groups**
- 8. Presentations by DCC Rangers and Shillingstone Station**
- 9. AOB**

\*The following have confirmed that they are willing to stand as Officers and Committee Members, and therefore Trustees:

|                         |           |
|-------------------------|-----------|
| Alistair (Scott) Norman | Chairman  |
| Lynne Marshallsay       | Treasurer |
| Jan Wardell             | Secretary |
| Steve Gerry             |           |
| Carol Shoopman          |           |
| Graham Smith            |           |
| Joe Hickish             |           |
| Pauline Batstone        |           |