

“ONTRACK”

Walton-On-Naze, Frinton-On-Sea, Kirby X & Thorpe-Le-Soken Rail Users Association
Serving the Walton & Clacton lines & Tendring Lines for over 30 years

AGM & QUESTION TIME – SATURDAY 28th. MAY 2022
10.30 a.m. – 12 NOON GOSPEL CHAPEL OLD ROAD FRINTON ON SEA

1. **GUESTS INVITED** include Greater Anglia Railways, Transport Focus, Network Rail, local Councillors

AGM TIMETABLE

2. 10.30 INTRODUCTION, GUESTS & APOLOGIES

Annual Reports: Please read handouts and raise any points arising

3. 10.33 Minutes of Online AGM for Y/E December 2019 held 2020 (See Handout): Matters Arising
4. 10.36 Annual Reports See Handout): Matters Arising

Y/E 31st. December 2021,
Y/E 31st. December 2020
Y/E 31st. December 2019

5. 10.42 Treasurer's & Membership Reports

Membership Reports
Y/E 31/12/2021 & Y/E 31/12/2020 (See Handout): Matters Arising

Hon Treasurer's Reports
Y/E 31/12/21, Y/E 31/12/20 & Y/E 31/12/19 (See Handout); Matters Arising

Election of Officers & Revised Constitution

6. 10.45 ELECTION OF OFFICERS & GENERAL COMMITTEE (Members only vote)
7. 10.50 REVISED CONSTITUTION & AMENDED NAME; *See draft constitution - as per 2020 AGM*
 - i). Proposal to confirm adoption of revised constitution
 - ii). Proposal to amend name used (See Options to vote on - Deferred Implementation date)

OTHER BUSINESS & QUESTION TIME

8. 10.55 INTRODUCTION TO SPEAKERS & CURRENT ISSUES BRIEFING (HON CHAIR)
9. 11.00 GUEST SPEAKERS
10. 11.45 “QUESTION TIME”; Greater Anglia Railways Local Councillors & Other Guests
11. 12.00 ANY QUESTIONS, COMMENT & AOB

12. Date of Next meeting - (indicative date to be advised)

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