## **BRTA ANNUAL GENERAL MEETING**

Saturday 12 July 2025 2-4PM Business Venue: <u>Guildford United Reformed Church, 83 Portsmouth Road, Guildford,</u>
GU2 4VS

Venue Website: <u>guildfordurc.org.uk</u> Phone: 07410-950207 (mobile)

Phone: 07410-950207 (mobile) 12 noon for lunch (<u>Wetherspoons</u> The Rodboro Buildings); 1pm set up; 2-4pm business at venue.

Guest speakers include: Mr Trevor Garrod Patron and from Lowestoft

- 1. Chairperson's welcome
- 2. Apologies for absence
- 3. Minutes and Matters Arising from 2024
- 4. Finance Report
- 5. Membership Matters and making joining easier/rates and Report
- 6. EC Members state each for 5 minutes what they have done over the last 12 months
- 7. Election of Officers for serving on the EC. This is open to any paid-up member provided you take and agree an area of responsibility, to be reliable and help and 3 unexplained absences means re-join next AGM Proposed:

  Seconded:
- a. Richard Pill, CEO/Main Coordinator and Policy directive
- b. Simon Barber Admin and other roles
- c. David J. Start Vice Chair, Treasurer, and other roles
- d. AN-Other/s\*Your membership must be paid up-to-date
- e. David Ferguson indicated he may step down, but is welcome to help at all other than EC meetings/assist Simon Barber.
- 8. Any Other pre-notified business/Date of Next AGM Location: Leicester?
- 9. Guest Speaker Mr Trevor Garrod (Patron)
- 10. Q&A, Book Stall, Mingle and close.
- E. ceo@brtarail.com T. 01234 225068