

KWVR 2021 AGM Agenda
Saturday 20th July 2024 7:30pm
Keighley Civic Centre

1. Apologies for absence
 2. Acceptance of the minutes of the previous meeting of 22nd July 2023
 3. Matters arising not covered elsewhere on the agenda
 4. Address by the President - Ann Cryer
 5. Address on behalf of the Society by the Chairman - Matthew Stroh
 6. Financial report - J Hinchcliffe
 7. Presentation to the membership by the Keighley & Worth Valley Light Railway Limited – N Bennett
 8. Questions of the Board for the reports of the year ended 31st December 2023.
 9. Adoption of the Annual Report
 10. Formal resolutions:
 1. To adopt the Accounts for the Year Ending 31st December 2023.
 2. To appoint Spenser Wilson as Auditors and to authorise the Directors to set their remunerations.
 - 3.
 4. To appoint Directors and Officers to the Board.
 1. Members putting themselves forward for election.

1. Ruth Wilson	Society Director
2. Cameron Sheehan	Society Director
 2. Current Board members: (re-election, 3 year term):

1. T Ruddock	Society Director
2. J Hinchcliffe	Finance Director
3. N Bennett	Society Director
 4. (R Hart has chosen not to stand for re-election)
11. President – Ann Cryer
12. Vice-Presidents: (to be taken individually) Brian Baker, Michael Cope, Tony Cox, Ken Dobson, Robert Glen, Richard Greenwood, Graham Mitchell, Ian Mitchell, Michael Curtis, Peter Eastham, Nick Bennett, Robin Higgins and Trevor England.
 1. *Noted the passing of Ken Roberts*
13. Any other competent business