KWVR 2025 AGM Agenda Friday 1st August 2025 7:30pm Keighley Civic Centre

- 1. Apologies for absence
- 2. Acceptance of the minutes of the previous meeting of 20th July 2024
- 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 M Stroh
- 8. Questions of the Board for the reports of the year ended 31st December 2024.
- 9. Adoption of the Annual Report
- 10. Formal resolutions:
 - 1. To adopt the Accounts for the Year Ending 31st December 2024.
 - 2. To appoint Spenser Wilson as Auditors and to authorise the Directors to set their remunerations.
 - 3. To appoint Directors and Officers to the Board.
 - 1. Members putting themselves forward for election.

1. Steve Daly Society Director

1. Members standing for re-election

 Matt Stroh
Robert Batty
Oliver Harrison
Society Chairman Society Secretary Society Director

- 1. (J Hoyle stood down earlier in the year and R Graham 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, (noted the passing of Tony Cox).
- 13. Any other competent business