

# ***Railway Preservation Society of Ireland***

## **REPORT OF THE ANNUAL GENERAL MEETING**

**Castlevew Pavilion, Whitehead, Saturday 7<sup>th</sup> May 2011**

Lord O'Neill chaired the meeting and 49 members were present.

### ***Apologies***

Dr Garret FitzGerald, R.Edwards, M.Glendingning, M.Healy, M.Kennedy, P.Lockett, L.McAllister, F.McDonnell, E. McKee, J.McKeown, G.Moore, B.Mullally, P.Newell, P.Newell, N.Poots, J.Smyth, M.Walsh, R.Weatherup, D.Young.

### ***Minutes of the 2010 AGM***

The minutes, previously circulated, were adopted on the proposal of D.Mackie, seconded by D.Grimshaw.

### ***Chairman's Report***

The report was adopted on the proposal of H.Ritchie, seconded by T.O'Shaughnessy.

### ***Secretary's Report***

The report, previously circulated, was adopted on the proposal of C.McDonnell, seconded by C.Meredith.

### ***Treasurer's Report***

The report, previously circulated, was adopted on the proposal of J.Glendingning, seconded by A.Hyland.

### ***Appointment Of Auditors***

Dunne McNulty Nannery were re-appointed on the proposal of D.Humphries, seconded by J.Richardson.

### ***Reports Of Operations Officers***

The reports of the Operations Officers, previously circulated, were adopted on the proposal of C.McDonnell, seconded by J.Glendingning.

### ***Reports Of Locomotive And Carriage Officers***

The reports were adopted on the proposal of D.Mackie, seconded by A.Richardson.

### ***Election Of Board For 2011***

The Secretary explained that following the EGM there would no longer be specific posts elected, other than the Chairman, Secretary and Treasurer. 12 additional directors would be elected. At the

first Board meeting, to follow immediately after the AGM, a list of officers would be elected, who may come from their number, but not necessarily so.

A call for nominations for the post of Treasurer drew no response.

The following were elected to serve as directors on the proposal of C.McAteer, seconded by F.Lee:

<b><i>Chairman:</i></b>	David Houston
<b><i>Secretary:</i></b>	Paul McCann
<b><i>Treasurer:</i></b>	
<b><i>Directors:</i></b>	Mervyn Darragh
	Denis Grimshaw
	Mark Healy
	John Lockett
	Dermot Mackie
	Fergus McDonnell
	Joe McKeown
	Tony O'Shaughnessy
	David Orr
	Francis Richards
	Alex Richardson
	Peter Scott

### ***Any Other Business***

M.Halliday asked why timings of the annual railtour were only made available for a fee. P.McCann explained that a deliberate policy had been made to discourage casual participants on the tour as in the past full fare paying passengers were disturbed by those with non-reserved seat. Also, the fee charged ensured that photographers were contributing to Society income.

M.Tennis congratulated all those involved in running the Society. He said lesser people might have given up long ago when faced with the hurdles regularly encountered.

J.Glending said it should be recorded that D.McCabe and those helping him to put in place a safety management system were doing a terrific job. To date 135 documents had been agreed with the Railway Safety Commission in Dublin.

That being all the business, Lord O'Neill thanked all those present for attending and closed the meeting.

***Signed:*** \_\_\_\_\_ ***Chairman***      ***Date:*** \_\_\_\_\_