

**MID CHESHIRE RAIL USERS ASSOCIATION  
ANNUAL GENERAL MEETING THURSDAY 16<sup>th</sup> JULY 2009  
IN THE TATTON ROOM, KNUTSFORD CIVIC CENTRE AT 7.45PM**

## **Agenda**

1. Welcome to the 2009 MCRUA AGM.
2. Apologies received.
3. Approval of the minutes of the 2008 AGM.
4. Matters arising from the minutes of the 2008 AGM.
5. Chairman's Report.
6. Treasurer's Report
  - 6.1 Adoption of Accounts for the Year to 28 February 2009
  - 6.2 Confirmation of subscription rates.
7. Secretary's Report
8. Election of Officers: Nominations have been received as follows:
  - 10.1 Chairman - John Oates
  - 10.2 Vice-chairman - John Hulme
  - 10.3 Secretary - Harry Boardman
  - 10.4 Treasurer - John Hanson
  - 10.5 Membership Secretary - Peter Davies
  - 10.6 Publicity Officer -
  - 10.7 Minutes Secretary -
  - 10.8 Committee Members - Andrew Macfarlane, Malcolm Roughley, David Miller, Phillip Bamford, Roy Beacham, Michael Ross.

There are sufficient nominations received to fill the total number of committee places available. It is therefore proposed that all nominations be declared elected en-bloc to enable the work of the unfilled officer post(s) to be shared by all the individuals who have offered themselves for election.

9. Any Other Business

**THIS CONCLUDES THE FORMAL BUSINESS OF THE MEETING.**

Following the Annual General Meeting there will be a Mid Cheshire Line themed slide show presented by members of the Committee.

Harry Boardman  
Secretary