

**MID CHESHIRE RAIL USERS ASSOCIATION  
ANNUAL GENERAL MEETING THURSDAY 22<sup>nd</sup> JULY 2010  
IN THE GOLDEN PHEASANT, PLUMLEY AT 7.30PM**

## **Agenda**

1. Welcome to the MCRUA AGM.
2. Apologies received.
3. Approval of the minutes of the 2009 AGM.
4. Matters arising from the minutes of the 2009 AGM.
5. Chairman's Report.
6. Treasurer's Report and adoption of Accounts for the Year to 28 February 2010
7. Secretary's Report
8. Election of Officers: Nominations have been received as follows:
  - 8.1 Chairman - John Oates
  - 8.2 Vice-chairman – John Hulme
  - 8.3 Secretary – Harry Boardman
  - 8.4 Treasurer - John Hanson
  - 8.5 Membership Secretary - Peter Davies
  - 8.6 Publicity Officer -
  - 8.7 Minutes Secretary – Elaine Sancto
  - 8.8 Committee Members – Phill Bamford, Andrew Macfarlane, David Miller,  
Michael Ross, Malcolm Roughley.

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 posts 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 presentation by Sally Buttifant on her role as the Mid Cheshire Community Rail Officer.

Harry Boardman  
Secretary

18 July 2010