

## VALE OF BERKELEY RAILWAY

The Old Engine House The Docks Sharpness Glos. GL13 9UD

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## VALE OF BERKELEY RAILWAY CHARITABLE INCORPORATED ORGANISATION AGM 8<sup>th</sup> February 2025

## **AGENDA**

1.	Welcome	Chairman
2.	Minutes of AGM held on 2 <sup>nd</sup> December 2023 + Vote	Secretary
3.	Trustees' Report	Chairman
4.	Members questions re Trustees' report	All Members
5.	Financial Report	Treasurer
6.	Members questions re Finance Report	All members
7.	Vote to accept Chair's & Finance reports	Secretary
8.	Propositions raised by members	Secretary
9.	Election of New Trustees	Secretary
10	. Looking to the Future Address	Chairman
11. Date of Next Meeting – 7 <sup>th</sup> February 2026		

12. Closure of meeting