



**Minutes of the Annual General Meeting  
held on Wednesday 2<sup>nd</sup> October 2013 at  
7.30pm at the Oberon RSL Club**

**1 Call to Order**

Present Tim Arnison (Chair), Ian Davis, Kylie Moorhead, Elaine Boxer, Jim Hawkes, Peter Culley, Arthur Robinson, Richard Webb, Marjorie Webb, Doug Booker, Col & Glenda Bembrick, Brad Torr, Mike O'Kane

2 Minute Secretary: Lyndle Hawkes

Apologies John Donohue, John Boxer, Graham Parker

**3 Minutes from Previous Minutes**

Discussion: The minutes of the annual general meeting held on 7<sup>th</sup> March 2012 were distributed and read.

Resolution: *That the minutes from the previous annual general meeting as tabled be accepted as true and proper.*

Moved: Ian Davis, Seconded: Elaine Boxer, Carried

**4 Committee Reports**

**4.1 President's Report**

Discussion: Many things have been achieved by OTHR this year, some which are listed below

- Construction and fitting out of the large rolling stock shed which now has a Certificate of Occupancy from Oberon Council
- Relocation of track into the rolling stock shed
- Moving of the two American Suburban carriages into rolling stock shed
- Retrieval of rail items from Coolah and Leadville which among other items gained OTHR four sets of points
- Several visitor groups attended the Station, including open days for the general public during the Highlands Steam & Vintage Fair weekend in February and open day in November in conjunction with Oberon Heritage & Collectors Club. It is envisioned that these types of events will occur more often as the museum side of OTHR develops.

Future planning includes :

- Imminent arrival from Wallerawang of heavy rail to construct Lowes Mt Road crossing
- Retrieval of rolling stock from Bathurst railyards – 3 items
- Volunteer and membership drive – all types of expertise is required for the many and varied tasks involved in OTHR's future direction.

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**4.2 Treasurer's Report**

Discussion: See attached Annual Financial Report  
<http://othr.com.au/wp-content/uploads/2011/03/2013-OTHR-Financial-Report-Final-Audited.pdf>

Resolution: *Motion : That the Annual Financial Report be adopted as a true and accurate record of the association*

*Moved: Marjorie Webb, Seconded : Kylie Moorhead Carried*

*Motion : That in the opinion of the Committee of Management Oberon Tarana Heritage Railway Inc is able to pay its debts as and when they fall due*

*Moved : Marjorie Webb, Seconded : Tim Arnison Carried*

## 5 **Election of Office Bearers and Committee Members**

Discussion: Standing orders were suspended at this point in the proceedings and the election of officers was carried out in accordance with the organisation's rules of association. Jim Hawkes took the Chair and declared vacant all the positions in the Committee of Management.

The following members were subsequently elected as Executive Officers and Committee of Management members for the forthcoming twelve months.

### **Executive Officers**

<u>President</u>	Tim Arnison
<u>Vice President</u>	Kylie Moorhead
<u>Secretary</u>	Elaine Boxer
<u>Treasurer</u>	Marjorie Webb

### **Ordinary Committee of Management Members**

Peter Culley  
Ian Davis  
Lyndle Hawkes

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- 6 **Meeting Closed** There being no further business the Annual General Meeting closed at 8pm. The next Annual General Meeting will be held on **Wednesday 1<sup>st</sup> October 2014 at 7.30pm at the Oberon RSL Club**
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