



Minutes of the Annual General Meeting

held on Wednesday 8th October 2025
at 7.30pm at the Oberon Community Centre

1 Call to Order

Present Greg Bourne, Michael Clark, Jessie Clark, Mark Handel, Mike O’Kane, Trent Elliott, John Boxer, John Broatchie, Elaine Boxer,.

2 Apologies Ian Hopkins, Dennis O’Brien, Elizabeth Broatchie, Tim Arnison.

3 Minutes from Previous Minutes

Discussion: The minutes of the annual general meeting held on 8th October 2024 were distributed.

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

Moved: John Broatchie, Seconded: Mark Handel , Carried

4 Committee Reports

4.1 President’s Report

Read at the meeting.

The report summarised the year’s activities and was followed by a brief slide show including contributions from Vice President, Track and Rolling Stock Manager and Events Manager.

4.2 Treasurer’s Report

Discussion: See attached Annual Financial Report
Jessie Clark presented the treasurers Report and noted that the improved financial situation of the association due in part to successful catering events and visits.

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

Moved: Jessie Clark; Seconded: Mark Handel 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: Greg Bourne, Seconded: Michael Clark. Carried

5 Election of Office Bearers and Committee Members

Discussion: As there was only one nomination for each Office Bearer and Committee Member the following members were elected unopposed as Executive Officers and Committee of Management members for the forthcoming twelve months.

Executive Officers

<u>President</u>	Gregory Bourne
<u>Vice President</u>	Michael Clark
<u>Secretary</u>	Elaine Boxer
<u>Treasurer</u>	Jessie Clark

Ordinary Committee of Management Members

Mike O’Kane, Mark Handel, Trent Elliot,
Greg Bourne was appointed as Public Officer.

General Business	Greg Bourne noted that the Committee had discussed the poor attendance at AGMs over the last few years. The committee decided to change the day and time of the meetings. The meetings will be held on the 3 rd Saturday of July at 1.30pm. There being no other business the meeting was closed at 8.20pm.
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The AGM for 2026 will be held on Saturday 18th July 2026.
