



Minutes of the Annual General Meeting

held on Saturday 18th July 2026
at 1.30pm at the Oberon Community Centre

1 Call to Order

Present Michael Clark, Jessie Clark, Mike O’Kane, John Boxer, John Broatchie, Elaine Boxer, Elizabeth Broatchie, Tim Arnison, Barry Webb, Bruce Jones, Tim Barnes, Graham Raisen, Carl Dawson, Peter Tonks, Greg Young, Jeff Ackroyd, Nigel Price, Ruth Price, Nathan O’Regan, Arthur Robinson, Mel Frampton, (Via Teams) Trent Elliott, Aleksandar Borimisa, Nicholas Sheridan.

Apologies Col Bembrick, Mark Langdon

3 Minutes from Previous Minutes

Discussion: The minutes of the annual general meeting held on 8th October 2025 as tabled be amended to include the following:
A report by Trent Elliott on the implementation of Office 365 and Microsoft Planner was presented detailing the number of items completed in Planner and those remaining outstanding.
Moved: E Boxer Seconded: J Clark.

Resolution: *That the minutes from the previous annual general meeting as amended be accepted as true and proper.*
Moved: John Broatchie, Seconded: Nathan O’Regan, Carried

4 Committee Reports

4.1 Vice President’s Report

Presented at meeting.

The report summarised the year’s activities and was accompanied by a slide show and covered the following topics:

A thank you to the volunteers and an acknowledgement that last year was OTHR’s 20th Anniversary, which wasn’t officially celebrated. Maintenance and construction work around the rail precinct continues with 5,264 volunteer hours recorded last year.

The new building should commence construction at the end of July. The windows and some doors in the station building and old men’s toilet have been replaced.

Level crossing hardware was collected from the Goldfields Railway and Junee, thanks to these groups for their donations. Work continues on restoration of HS36.

A strategic plan workshop was held at Valley Heights railway, Michael and Jessie attended and the Committee has successfully developed a strategic plan for OTHR.

The Non-Conformance Report for ONRSR has been completed and submitted. Nathan O’Regan has been appointed as our in-house trainer. Thanks to Nathan for his work in this area.

The station platform at Hazelgrove is currently being constructed and making good progress. The picnic shelter has been completed.

Michel, Jessie and Elaine attended the THNSW Sector meeting at Thirlmere and the Model Railway Expo in Canberra, along with the Georges River Model Railway Club.

CSU engineering students were hosted by OTHR on 2 projects: the Lowes Mount Rd level crossing and an inspection pit for the rolling stock shed.
Open days were suspended in 2025 due to excessive work loads but have been recommenced in 2026 on Public Holidays.
OTHR received a very generous bequest from the Estate of Geoffrey Stowell.
In closing the Vice President thanked Greg Bourne and Mark Handel for all their work in the past. He also thanked the Committee and their families, friends and members for their support and commitment to the organisation.

Membership Awards.

Life Membership was awarded to Arthur Robinson and Barry Webb. A certificate and medal were awarded.

For recognition of 20 years of support and membership a Certificate was awarded to: John and Elizabeth Brotchie, Tim Arnison, John Brown, Arthur Robinson, Nicholas Sheridan, Peter Culley, Rudi Marouf, Barry Richard and Barry Webb.

4.2 Treasurer's Report

Discussion: See attached Annual Financial Report

Jessie Clark presented the Financial Statements for 2025/2026.

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

Moved: Jessie Clark; Seconded: John Brotchie. 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: Jessie Clark; Seconded: Graham Raisin. 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

President Michael Clark

Vice President Elaine Boxer

Secretary Elaine Boxer

Treasurer Jessie Clark

Ordinary Committee of Management Members

Mike O'Kane

Tim Barnes

Trent Elliot,

Elaine Boxer was appointed as Public Officer.

General Business

The AGM will continue to be held on Saturday at 1.30pm, the date to be confirmed.

Meeting closed 2.20pm.

The AGM for 2027 date TBC.

