LIGHT RAILWAY RESEARCH SOCIETY OF AUSTRALIA INC.

(A14384U ABN 27 859 154 705)

Agenda for the Annual General Meeting 2026

8.00pm AEST 14 August 2026

The Meeting:

1. Welcome
2. Apologies
3. Confirm minutes of Previous AGM in 2025
4. JLN Southern Award
5. Committee Report for 25/26
6. Financial Statements for 25/26
7. Nominations and Election of Officers
   a. President
   b. Vice-President
   c. Secretary
   d. Treasurer
8. Election of Ordinary Committee members
   a. Motion put to the meeting
      i. "The number of Ordinary Members of the Committee for 2026/27 to remain at nine"
   b. Nominations and Elections for Ordinary Committee member positions
9. Subscriptions

   Motion to be put to the meeting:

   "The subscription rates to apply from 1 January 2027 will be determined by the Committee based on the cost of services provided and the needs of the Society. Subscriptions will be payable on the 12-month anniversary of the member joining"
10. General Business – items relevant to the AGM.
11. Close the 2026 Annual General Meeting.