

**BRITAIN’S GREAT LITTLE RAILWAYS**

**2017 Annual General Meeting to be held at Exbury Gardens Steam Railway** **Exbury, Southampton, Hampshire, SO45 1AZ on Wednesday, March 29th at 11.00.**

**Agenda**

(1) Introduction by the Chairman

(2) Apologies for Absence

(3) Minutes of the last meeting

(4) Matters arising

(5) Director’s Report and Accounts including update on member numbers and changes following the subscription round - Peter Jackson

(6) Date and venue of next meeting - to be agreed at the Spring General Meeting

(7) AOB

**2017 Spring General Meeting to be held at Exbury Gardens Steam Railway** **Exbury, Southampton, Hampshire, SO45 1AZ on Wednesday, March 29th immediately following the AGM.**

**Agenda**

(1) Introduction by the Chairman

(2) Apologies for Absence

(3) Minutes of the last meeting

(4) Matters arising

(5) Treasurers Report including membership status

(6) Legislative Update and HRA Update – Iain Dinnes

(7) Request for copy for April Newsletter

(8) Review of website - need for additions/changes etc

(9) Review of any safety incidents during past 6 months

(10) Review of 2017 Brochure and Poster

(11) AOB

(12) Venue for 2017 Autumn General Meeting

The distribution of posters and brochures will be made after lunch followed by train rides on the Exbury Gardens Steam Railway