

Goldfields Railway Inc.

30 Wrigley Street,
Waihi 3610



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Web Site: www.waihirail.co.nz

Notice of Annual General Meeting

Date: Saturday 24 September 2011
Time: 7:00pm
Venue: Waihi Arts Centre & Museum, 54 Kenny Street Waihi

Agenda:

1. **SGM** Acceptance of 2009-2010 accounts
2. Minutes of meeting held 18 September 2010
3. Reports
 - President
 - Treasurer and audited accounts for 2010-2011 year
 - General Manager
 - Reports from Sub committees
4. Election of officers and Management Committee for 2011-2012 year
5. Other matters
 - Any matters members wish to raise at this AGM must be in writing and received by the Secretary before Friday 9 September 2011

Sherryl Sutherland

Secretary

GOLDFIELDS RAILWAY INC.

Nomination form for President/Vice, Secretary, Treasurer or Committee Member

(if you wish to nominate more than one member please photocopy this form)

I hereby Nominate _____

(Please Print)

For the position of _____ (Please Print)

Nominated By (name) _____

(please print) Signature _____

Seconded by (name) _____

(please print) Signature _____

I accept nomination for the position of _____

Signature of nominee _____

This completed form must be in the hands of the Secretary, 30 Wrigley Street Waihi 3610 no later than 3pm Wednesday 21 September 2011

Note: no nominations will be accepted from the floor on the night of the meeting