

## **LEA BAILEY LIGHT RAILWAY SOCIETY**

General Meeting - To be held at the Wonkey Donkey public house,  
Bailey Lane End, Saturday April 12th, 2014 at 2.30pm

1. Appointment of recorder for the meeting
2. Review of the year Rob Needham
3. Finances, Membership and Insurance Mike Ayland
4. Website Rob Dickinson
5. Formalisation of the Society
  - Proposed New Constitution
  - Adoption of the Constitution
  - Appointment of Chairman
  - Appointment of Treasurer
  - Appointment of Secretary
  - Appointment of other committee members
  - Appointment of Auditors for 2014/15
6. Incorporation of the Society Allan Ockenden
  - Proposed Motion
    - “That the members authorise the committee to proceed with the process of converting the Society to a Charitable Incorporated Organisation (CIO)”*
7. Any other Business
8. Date of next meeting