

7th Division PNR, NMRA Canada AGM Meeting Minutes for Nov. 2023

Quorum achieved

Agenda approved.

2022 unfinished business – Ferrier Collection – remains in progress however not completed yet, may be some further time required to transfer collection to CPHA for scanning.

2022 AGM Minutes approved – Moved by T. Carr, Seconded by T. Horton

RMMBC report given to membership. Generally successful event held at SFU in 2023.

Surrey Excursion 2024 Report – Registration continuing, reminder that discounted rate ends Dec. 31, 2023, planning moving forward on event in 2024

Elections – elected by acclamation – V. Gilbert – Superintendent
T. Horton – Assistant Superintendent

Special Resolution approved by membership – shorter term for Executive (16 months for 2024, 2025) then return to 2 year term for all Executive membership,

VTEX report given – generally another successful event however public attendance was less than hoped for resulting in slight budget shortfall. Plans are in progress for putting on VTEX 2024.

Meeting adjourned at 8:30 pm.