THE NEWSLETTER OF THE FRIENDS OF THE LYMINGTON TO BROCKENHURST LINE



Dear Friends,

First, the committee wishes you a Happy New Year! Next: plans for 2018.

The first event is of course the AGM on 12th February at 7.30 pm in the Lymington Community Centre. Please see page 2 for the official Notice. This will be followed by a film-show (organised by John Canavan) to whet your appetite for Continental travel, entitled:

SCENIC RAILWAYS OF EUROPE



There are plans for a Talk in April/May and an excursion to Swanage in the Summer.

With best wishes from your committee and from Georgina Craufurd Hon. Secretary <u>g.craufurd@gmail.com</u> 01590 672406

FRIENDS OF THE LYMINGTON TO BROCKENHURST LINE NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the eighth Annual General Meeting of the Friends of the Lymington to Brockenhurst Line will be held on Monday 12th February 2018 at 7.30 pm at Lymington Community Centre, Cannon Street, Lymington. The meeting will be followed by a break for coffee & tea, and a Film Show compiled by one of our members

Nominations for posts of officers must be received by 24th January, to include names of the proposer and seconder and signed by the candidate (who must show his/her willingness to stand), by G. Craufurd, East Grove, Grove Road, Lymington, Hampshire SO41 3RF.

AGENDA

WELCOME by Nicholas Filbee, Chair of Friends' committee

- 1. APOLOGIES FOR ABSENCE
- 2. REPORT FROM A REPRESENTATIVE OF SWR, Mr Richard Kempton (to be confirmed)
- 3. MINUTES OF PREVIOUS AGM (13.2.2017)
- 4. MATTERS ARISING
- 5. CHAIRMAN'S REPORT, including forthcoming events and thanks to members
- 6. HON. TREASURER'S REPORT
- 7. CONFIRMATION OF LLOYD'S BANK AS BANKERS.
- 8. MEMBERSHIP SECRETARY'S REPORT
- 9. ELECTION OF OFFICERS (Chair, Hon. Secretary, Hon. Treasurer, Hon. Membership Secretary) and committee
- 10. APPOINTMENT OF AN EXAMINER OF THE ACCOUNTS
- 11. CLOSURE OF MEETING by the Chairman, followed by a chance for members to put comments or questions.

By order of the Chairman and committee, Georgina Craufurd, Hon. Secretary <u>g.craufurd@gmail.com</u> Tel. 01590 672406

There will then be a break for tea or coffee, and a raffle. This will be followed by a film show, with thanks to John Canavan:

SCENIC RAILWAYS OF EUROPE

See page 1 for illustration