

NMRA CANADA ANNUAL GENERAL MEETING

THURSDAY, JULY 7, 7 p.m.

“THE HOUSE” ROOM – 2nd FLOOR, WESTIN HOTEL, INDIANAPOLIS

AGENDA:

1. Call to order
2. Appointment of a secretary *pro tem* (Fred Headon is prepared to serve)
3. Introductions of members present
4. Minutes of 2015 meeting (as distributed)
5. Report from the President of NMRA Canada
 - Current composition of the Board of Directors. Thanks for your patience as we “learn the ropes.” The board is functioning very well as a team with Stephen Wood doing a great job as office manager.
 - Re-filing of not-for-profit status with Corporations Canada has been completed. Updated by-laws will be posted after tonight’s meeting. We are very thankful for Steve Stark’s assistance with the preparation of the documents for re-filing.
 - Activities and decisions since the last AGM (especially regarding membership fees in light of the fluctuating exchange rate)
 - 2017 elections for directors (NMRA Canada President and Vice President). The VP position is vacant and needs to be filled (Clark resigned as president in August 2015, and as vice-president I then assumed that role)
 - Please keep email addresses up to date.
6. Report from the Office Manager of NMRA Canada
 - Membership report (as of June 30, 2016)
 - Statement of Income and Expenses (January 1 – June 30, 2016)
7. Planned discussion re. role of NMRA Canada
8. Questions from members

8:00 p.m. – adjournment