

# West Australian Model Railway Club (Inc.)



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## Notice of General Meeting

**Date/Time:** Wednesday 17<sup>th</sup> September 2008 at 8:00pm

**Location:** WAMRC Clubrooms  
136 Railway Parade  
Bassendean  
Tel: 0403 892 348

**Agenda:** Receive apologies.  
Consider new membership applications:

- Craig Pearson
- James Ralph ("Ralphy")
- Marlin Spencer
- Ted Teasdale

Review previous minutes.  
Consider matters arising from previous minutes.  
Receive inward and endorse outward correspondence.  
Receive and consider the audited statement of account for the previous financial year *[this agenda item is included as a formality only as the previous financial year's accounts were already fully audited when presented at the AGM].*  
Receive and consider statement of account for current period.  
Approve and endorse account payments.  
Other business.

**Quorum:** 13 (of 38) ordinary/life members.

**Previous Minutes:** General Meeting held on 21<sup>st</sup> May 2008.

Ross Parker  
Secretary  
2<sup>nd</sup> September 2008