

# IRISH RAILWAY RECORD SOCIETY

## Minutes AGM 9 March 2024

1. Chairman and President's (by Zoom) opening comments - DF thanks AOS and MW for their long service on the Board, now retiring. Pointed to progress in the Society - Journal, branch activities, and Ancestry.com initiative.
2. Any outstanding matters - none
3. Approval of Minutes of 2023 AGM - ND POD
4. Consider and approve the Board report for the year to 31 August 2023. TB pointed to surplus in excess of 8k euro - includes donations. Expenditure was up slightly - Journal production and premises (insurance). Accounts are on website, consolidates the accounts of London and Munster Branches. Book sales rose - thanks to RCF.
5. To appoint statutory auditors and fix their remuneration for year-end Aug 2024 - CD Mullock approved.
6. Subscription Rates 2024/5 - WR mentioned increased costs and intent to simplify membership rates - 50 euro / 42 GBP - POD DM

7. Election - not required as four nominations for five seats - MM ND NG and RMcL appointed
8. AOB - Chris Larkin Munster Area made a book presentation to the meeting. Query from floor on adjournment of 2023 AGM - all business was fully covered as per the minutes.
9. Chairman's closing / final retirement comments