

OFFICERS' NEWSLETTER 88

BRANCH LIAISON SECRETARY

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OFFICERS' CONFERENCE 2015

The agenda for the Officers' Conference is included as **OC2015_AGENDA** with this mailing. Can all secretaries please ensure that all delegates from their branch committee who are planning to attend receive a copy. Please remember to bring along copies of last year's Officers' Conference minutes. If anyone has an item for 'Any Other Business' could you please send details in writing to the Society Chairman, W. Gordon Davies, 13 Blackthorn Close, Broughton, Chester, CH4 0PY. Tel: 01244 520710 e-mail chairman@rcts.org.uk or myself (details above) no later than NOON on Monday 19th October.

Also included is the Branch/Officers' attendance record, **OC2015_ATTENDANCE** should be completed and passed to myself before the conference. Could you please indicate on the return any member who is attending the conference for the very first time?

You can also send your information by post, to my e-mail address or leave a telephone message. This includes any apologies. Contact details above.

Please note that apologies must be tendered prior to the Officers' Conference by NOON on Thursday 22nd October. e-mails and my home telephone WILL NOT be accessed after that time. You may leave messages with the hotel reception on 01242 232691 in the event of a late change of plan.

Can every branch please respond to this invitation – last year only one branch failed to do so. Please let's do better this year and have a full set of responses from everyone.

So far we have 131 new recruits this year – compared with 101 in 2014

The information contained in this newsletter is for use of RCTS Officers and Members only and should not be communicated outside of the society

1st October 2015



2015 OFFICERS' CONFERENCE

Sunday 24th October 2015 at 9.00a.m.

**The Golden Valley Hotel
(Formerly The Thistle Cheltenham Hotel)
Gloucester Road
Cheltenham
GL51 0TS**

Telephone No: 0871 376 9013

A G E N D A

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|--|-----------------------|
| 1. Opening of Conference by Society Chairman | Gordon Davies |
| 2. Apologies for Absence | Alan Cooke |
| 3. President's Address to Conference | Brian Arman |
| 4. Confirmation of Year 2014 Minutes
(Previously Circulated with Newsletter 64xtra – February 2014) | Gordon Davies |
| 5. Matters Arising not covered by the Agenda | Gordon Davies |
| 6. Society Constitution and Proposed Change to a
Charitable Incorporated Organisation (CIO) | Terence Jenner |
| 7. The Railway Observer | Mike Robinson |
| 8. Website --- Web 4 Project | David Kelso |
| 9. Publications sub-committee | David Bird |
| 10. Development sub-committee | Eric Palmer |
| 11. Discussion of Action Points from Regional Meetings | Alan Cooke |
| 12. Society Finance. | Reg Wood |
| 13. Library sub-committee | David Pick |
| 14. Date & venue for 2016 Members' Weekend and OC | John Day |
| 15. Any other competent business (Previously Notified) | Gordon Davies |

**A Tea & Coffee break will take place approximately
half-way through the conference.**

