

OFFICERS' NEWSLETTER 138

BRANCH LIAISON SECRETARY

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OFFICERS' CONFERENCE 2017

The agenda for the Officers' Conference is included as **OC2017 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 which was sent out with Newsletter 114.

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 no later than NOON on Monday 17th October.

Also included is the Branch/Officers' attendance record, **OC207 ATTENDANCE** which 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 19th October. Emails and my home telephone WILL NOT be accessed after that time. You may leave messages with the hotel reception on 01 702 455100 in the event of a late change of plan.

Can every branch please respond to this invitation – last year attendance was disappointing. Full attendance by all the branches is vital to ensure this fixture has a future.



2017 OFFICERS' CONFERENCE

Sunday 22nd October 2017 at 9.15a.m.

**The Park Inn Palace
Church Road
Southend-on-Sea
SS1 2AL**

Telephone No: 01702 455100

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 | Brian Arman |
| 4. Confirmation of Year 2016 Minutes
(Previously Circulated with Newsletter 114 – December 2016) | Gordon Davies |
| 5. Matters Arising not covered by the Agenda | Gordon Davies |
| 6. Website --- Web 4 Project | David Jackman |
| 7. CIO Developments | Terence Jenner |
| 8. Society Finance. | Reg Wood |
| 9. The Railway Observer | Mike Robinson |
| 10. Development sub-committee | Eric Palmer |
| 11. Publications | Gordon Davies |
| 12. Discussion of Action Points from Regional Meetings | Alan Cooke |
| 13. Regional Meeting Groups ideas on how to mark the Society' anniversary.
a) London & South
b) EMNESH | Jeremy Harrison
Bob Green |
| 14. Date & venue for 2018 Members' Weekend and OC | John Day |
| 15. Date & Venue for 2018 Annual General Meeting | Gordon Davies |
| 16. Any other competent business (Previously Notified) | Gordon Davies |

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

