



Community Rail Network
Annual General Meeting, 28 January 2025, 14:00 – 15:30
(via Zoom)

Agenda

- 14:00 Welcome and apologies for absence
- Minutes of [Annual General Meeting 2023/24](#) (held on 7 November 2023)
- 14:10 Community Rail Network [Impact Report 2023-24](#) and discussion on future plans for 2025-26 (including charitable status) presented by Bill Freeman, Interim CE.
- 14:35 Followed by a Q&A with Senior Leadership Team and Chair
- 14.55 [Resolution votes](#) – regarding adopting charitable status.
- 15.05 Adoption of Community Rail Network [Impact Report 2023-24](#) and [annual accounts 2023/24](#)
- 15:10 Board members nominations and election
- At the close of nominations there were ten nominations for eight places on the board (including three re-elections). A vote will take place to select eight board members. Members have had access to the [consolidated board nominee statements](#) giving members some background on who they are and what they bring to the role.
- Those standing for election are (read their written statements [here](#)):
- Catherine Kingdom
 - Christopher Kimberley
 - Dawn McGough
 - Himali Patil
 - Jeremy Whitaker
 - Karen Hornby
 - Kevin Boorman
 - Michel Lintermans
 - Richard Burningham
 - Shahiesta Raja
- 15:20 Resolution vote results announced
- 15:25 Any other business
- 15:30 Finish
(approx)