

CIHT North East & Cumbria Region Notice of Annual General Meeting 2019.

Royal Station Hotel Newcastle

5.30 for 6.00pm 16 May 2019

NOTE: AGM BUSINESS TO COMMENCE AT 7.20PM

The 5th Annual General Meeting of the CIHT North East & Cumbria Region - which we encourage all members to attend - will be held at The Royal Station Hotel in Newcastle on 16 May 2019 starting at 7.20pm. The AGM will review another successful year of the Region and seek to build on this with an exciting, relevant programme of events and activities, through to May 2020.

The AGM in 2017 approved to amend the requirement for the Chair to be elected every year and instead for the elected Chairman to remain in post for 2 years. The term of the current chair, Darran Kitchener comes to an end and therefore there will be election of a new Chair this year. Committee members and officers for the coming year will also be elected.

The CIHT North East & Cumbria Region is very pleased to welcome Neil Blagburn, Metro Development Director at Nexus as guest speaker to precede the business of the Fifth Annual General Meeting of the region. His presentation:

“Metro Futures – the next generation of trains”

This will precede the AGM business and start at 6.00pm. It will provide an insight into their Fleet Replacement Programme including the scope and timescales of this programme. This will also include the wider business changes that this programme will drive, together with the challenges faced by Nexus in delivering these vital changes.

If you wish to attend the AGM and presentation, please register at northeastandcumbria@ciht.org.uk. A buffet will be provided, with opportunities for networking following the event.

The North East & Cumbria Region committee are also keen to hear from you if are interested in getting involved with the CIHT at a local level.

If you wish to find out more or become a member of the committee, or want any matters raised at AGM please email northeastandcumbria@ciht.org.uk before 03 May 2019

Further details about the event, including a flyer and AGM papers, can be found on CIHT website

The Fifth Annual General Meeting of the North East and Cumbria Region

Royal Station Hotel Newcastle upon Tyne

Thursday 16th May 2019, commencing at 7:20pm.

Agenda

1. Apologies for absence
2. Minutes of North East and Cumbria AGM held on 17 May 2018
3. Matters arising from the minutes
4. Financial report (to receive a report from the Honorary Treasurer and to approve the Statement of Accounts)
5. Chairman's report on the 2018-19 session
6. Appointment of Committee 2019-20
7. Appointment of Chairman 2019-21
8. Appointment of Accounts Examiner for the 2019-20 session (if necessary)
10. Appointment of Officers
11. Presentation on programme of activity for the 2019-20 session
12. Matters notified to secretary prior to meeting