

To all members of FEDECRAIL

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4<sup>th</sup> October, 2022.

## Invitation

Dear members of FEDECRAIL,

Our heritage railway world, being part of the changing world around us, is in urgent need to formulate policies for different situations, like the environmental and climate situation in relation to the Paris Agreement and the Green Deal just to name one.

The member oriented way of working we introduced by the latest change of our constitution on January 9th 2020, asks for more direct contact with our members. The board has worked on a proposal for new Strategic Plan for FEDECRAIL that will be presented on the general meeting with information about the European Platform Working Industrial and Mobile Heritage.

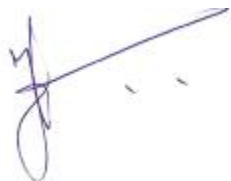
Corona/COVID 19 is of course a serious menace, but it brought also to become accustomed to web-meetings, which are less time consuming and with a significant less cost in terms of travel and accommodation for those who wish to participate in Fedecrail meetings.

So therefore the Board of Fedecrail invites all voting members to participate in a general meeting for Members, which will be held on

Date: **Saturday the 5<sup>th</sup> of November, 2022 at 13:30 hrs online or physical.**

Kind regards on behalf of the board and officers of FEDECRAIL

Jaap Nieweg,  
President.



## *AGENDA Members meeting*

1. Opening general members meeting
  - a. Welcome members by the president of FEDECRAIL.
  - b. Set Agenda
  - c. Apologies
  - d. Attendance (physical and on-line)
  - e. A.O.B.
2. Strategic Plan 2023 - 2028
  - a. Presentation by the members of the working group
  - b. Discussion with the members
  - c. Conclusions
  - d. A.O.B.
3. Annual Plan 2023 in connection with Budget 2023
  - a. Presentation Annual Plan by the president
  - b. Presentation Budget 2023 by the Treasurer
  - c. Proposed membership fee 2023
4. European Platform Working Industrial and Mobile Heritage.
  - a. a. Presentation by the president /
  - b. b. actual situation
    - i. Political/war related
    - ii. Fuel
    - iii. Inflation
    - iv. A.O.B.
    - v. Annual General Meeting 2023
    - vi. Closure of the General Members Meeting.

**Mimmi Mickelsen FEDECRAIL Secretary**

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### **Please note:**

Those who want to participate please send out this form <https://forms.gle/tJLRSnzTmLWde4jT8> this is both for physical and webmeeting.

The meeting will be a hybrid via a webex link and all who have indicated the intention to participate will receive a link by email 2 days before the meetin, together with instructions about how to login.