

FARES PLEASE

News of the Ballarat Tramway Preservation Society

October 1975

Annual General Meeting

Notices and information concerning the Annual General Meeting of the Society are included with this mailout. A copy of the annual report and financial statement will be forwarded to members and should be received in early December.

Tour to the Latrobe Valley

The B.T.P.S. annual cupday tour will this year operate in conjunction with the A.R.E. Full details are enclosed with this mailout. We look forward to seeing you on this tour which offers an opportunity for you to inspect the vast metre gauge rail system of the S.E.C. as well as travelling behind a "butterbox".

Works

On the weekend of the 10th and 11th of October the B.T.P.S. Engineering Branch relaid short sections of the Wendouree Pde. track in concrete. The aim of the exercise was to remove several kinks in the rails. A good deal of organization went into this work to enable the tramway service to continue. This was the first time since tramway operations had commenced in Wendouree Pde. that track work had been carried out. The weekend produced another first when on running out the first car on Saturday it was discovered that the tram tracks at the northern end of the line were flooded and that the track was impassible. The service was terminated 200 metres short of the northern terminus for a period of some 3 hours until the water subsided.

Landscaping is underway in the depot area and a large area is being planted with lawn.

Works Weekend

On the weekend of the 8/9 November Bill Kingsley our engineering manager is organising a massive workparty to lift the depot fan and reballast the access track. He is appealing for all available workers to attend on this day so as to ensure the success of the programme, there will be plenty of work for everyone who turns up.

Goodby George

Last March, the Tramway Museum Society of Victoria obtained George Horse to haul their restored horse tram during Moomba on the M.M.T.B. siding adjacent to South Melbourne Football Ground. Afterwards both George Horse and the tram transferred by road to the T.M.S.V. at Bylands where George Horse continued in faithful service. Towards the end of yet another days work George Horse collapsed and died suddenly on September 28th. A replacement is being sought.

Bungaree

Bungaree House is now connected to the rapidly spreading communications system of the B.T.P.S. the house may be contacted by telephoning (053)340296. Bungaree House is the latest regular refreshment station on the V.R. The Rail and Coach Touring Association special recently stopped by there for afternoon tea. 96 passengers were catered for.

S.P.E.R

Four trancars operated in Wendouree Pde. for the first time since the Begonia Festival, on the 4th and 5th of October for a party from S.P.E.R. The service was a great success and attracted considerable favourable comment from the party.

Salcs

Society badges featuring a single trucker tram will be available as from the annual general meeting. The badges are 1 1/4 inches in diameter and are coloured green and yellow.

SEE YOU AT THE ANNUAL GENERAL MEETING ON NOVEMBER 9th !!!!!!!!

BALLARAT TRAMWAY PRESERVATION SOCIETY LIMITED

Registered Offices C/- the offices of Messrs. Russell, Kennedy and Cook, 257 Collins Street, Melbourne.

Dear Member,

Notice of Annual General Meeting 1975

I have to inform you that the annual general meeting of the members of the Ballarat Tramway Preservation Society Limited will be held at "Electra Hall" 14 Camp Street, Ballarat on Sunday the ninth day of November at 2.00 o'clock in the afternoon, for the following purposes:

Business to be transacted

- 1 To receive and consider the balance sheet and statement of ~~accounts~~, together with the Directors' and Auditors' reports for the period ending 30th June, 1975.
- 2 To elect Directors in the place of the present Directors who all retire in accordance with the provisions of the Articles of Association, but are eligible and offer themselves for re-election.
- 3 To appoint Auditors for the ensuing year, and to fix their remuneration.
- 4 To transact any business that may be transacted at an annual general meeting.

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1 In accordance with Section 141 (3) (b) of the Companies Act 1961 you are hereby notified -

(i) that a member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of the member; and

(ii) that a proxy need not be a member of the company.

If you wish to vote by proxy at the annual general meeting, kindly complete the enclosed form of proxy and return it to the registered offices of the company by 2.00 p.m. on Friday 7th November, 1975:

To receive and consider the balance sheet and statement of Nominations of Directors with the Directors' and Auditors' reports for the period ending 30th June, 1975.

Nominations to fill the vacant seats on the Board must, in accordance with Article 48(b) of the Articles of Association be delivered in writing at the registered office of the Company at least 14 clear days before the date of the meeting (i.e. by 5.15 p.m. on Friday 24th October, 1975)

Dated the fifteenth day of October 1975

By order of the Board,

CLYDE CROFT

Secretary.

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(i) that a member entitled to attend and vote at the annual