

West Somerset Steam Railway Trust Ltd

www.wssrt.co.uk

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN of the 34th Annual General Meeting of the Company which will be held at The Gauge Museum, Bishops Lydeard Station on Saturday 23 April 2016 at 1400 to transact the business shown in the Agenda below.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote on their behalf. A proxy need not be a member of the Company. The form of proxy is attached.

AGENDA

1. To consider and, if approved, adopt the minutes of the 2015 Annual General Meeting (attached)
2. To consider and, if approved, adopt the Company's Financial Statements and the Reports of the Directors and Independent Examiner for the year ended 30 September 2015 (attached)
3. To elect Directors

In accordance with the Articles of Association, Messrs Chris Austin and Ian Coleby retire from office and, being eligible, offer themselves for re-election

In accordance with the Articles of Association, Mr David Baker and Ms Claire Sheppy were co-opted to the Board on 21 March 2015, and being recommended by the directors, offer themselves for election

4. To transact any other business which may be properly transacted at an Annual General Meeting

Following the formal business, the Chairman and other directors will give an update on current issues, and invite questions.

By order of the Board

C Austin OBE
Chairman
30 March 2016

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Annual General Meeting, 23 April 2016

Proxy voting form

I (name)

of (address)

appoint the Chairman/other named individual (delete as appropriate and insert name of proxy)

to represent me at the Annual General Meeting on Saturday 23 April 2016 or any adjournment thereof.

(Delete the following sentence if your proxy is to have discretion on how to vote.)
I direct the proxy to vote for/against the resolutions to be proposed at such meeting, or to withhold his or her vote, as indicated below.

	For	Against	Abstain
1 Adopt minutes of 2015 AGM			
2 Adopt Report and Accounts			
3 Re-elect Chris Austin as a director			
4 Re-elect Ian Coleby as a director			
5 Elect David Baker as a director			
6 Elect Claire Sheppy as a director			

Signed

(type in name if returning electronically)

Date

Please return this form to cwbolt@gmail.com or to WSSRT, 43 The Octagon, Taunton, Somerset TA1 1RT by Thursday 21 April 2016