

AGM PAPERS MAY 2016

Notice is hereby given that the 2016 Annual General Meeting of the Railway Performance Society Ltd will be held on **Saturday 21 May 2016** at 12 noon for 12:15pm at **The Lamb, 94 Lamb's Conduit Street, Bloomsbury London WC1N 3LZ** to transact the following business:

- 1 To approve the Notice Convening the Meeting
- 2 To receive Apologies for Absence
- 3 To approve Minutes of 2015 Annual General Meeting
- 3 To receive the Report of the Committee of the Company for the 2015 year:
- 4 To elect the Committee for 2016/2017:-: -
 - Chairman
 - Secretary
 - Treasurer
 - Editor
 - Up to eight other Committee members
- 5 To confirm Appointment of John Rishton as Reviewer of the accounts.
- 6 To transact Any Other Business admitted by the Chairman

Note: Members are reminded that any matters which could have been dealt with under the other Agenda items, or which could have been raised by way of Motion will not be admitted. All items to be raised under Any Other Business must be notified to the Chairman, preferably in advance of the Meeting, but at the latest by the start of the meeting.

MEMBERS WHO ARE UNABLE TO ATTEND THE MEETING, ARE ASKED TO RETURN THE FORM OF PROXY ATTACHED TO THIS NOTICE BY POST OR E-MAIL

NOTES TO THE MEETING AGENDA

Item 4 – Committee Election

The following nominations have been received for the Committee 2016/17

POST	NOMINEE	PROPOSER	SECONDER
Chairman	Frank Collins	John Rishton	David Burton
Secretary	Frank Price	David Hobbs	John Heaton
Treasurer	Peter Smith	David Ashley	David Stannard
Editor	David Ashley	Bill Hemstock	Chris Taylor
Member	Lee Allsopp	John Heaton	David Stannard
Member	Ian Umpleby	John Rishton	J M Bruce
Member	J Michael Bruce	John Heaton	Ian Umpleby
Member	Richard John Howlett	J M Bruce	David Lloyd-Roberts
Member	David Stannard	Lee Allsopp	John Heaton
Member	David Hobbs	John Heaton	Lee Allsopp
Member	David Sage	David Stannard	David Ashley
Member	Michael Rowe	John Heaton	David Hobbs

RAILWAY PERFORMANCE SOCIETY LIMITED
2016 ANNUAL GENERAL MEETING
PROXY VOTING FORM

Name of Member Mem No.....

1 Address

.....

2 Name of Proxy Holder (delete as necessary)

Chairman of the meeting OR

I appoint the above member to be my proxy at the Annual General Meeting of the Railway Performance Society to be held on Saturday 21 May 2016, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution or other matter for which no specific instruction is given, may vote or abstain at his/her discretion). In the absence of any named proxy holder, the Chairman will be deemed to hold the proxy.

3 Voting instructions;-

Item 3 – to accept the Report for 2015

FOR	
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AGAINST	
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Item 4 – to elect the Committee for 2016/17 per nominations received

FOR	
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AGAINST	
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Item 5 – to re-elect John Rishton as Reviewer of the Accounts

FOR	
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AGAINST	
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Signature.....

Date:-

Notes

- 1 Member to insert full name and address.
- 2 You may nominate any number of alternative proxy holders in the event that your first choice is unable to attend the meeting.
- 3 Delete the words in brackets if the proxy holder is only to vote as directed and is to have no discretion as to other resolutions.
- 4 Please make your voting intentions clear by deleting as applicable.
- 5 This form **MUST** be signed and sent by post OR e-mailed to the Secretary from the latest e-mail address held by the society.

Proxy forms should be sent to the Secretary, Frank Price, Penn House, Middle Common Road, Pennington Lymington SO41 8LE or to frank.pricen@btinternet.com to arrive by 1200 on Thursday 19 May 2016.