

THE RAILWAY PERFORMANCE SOCIETY ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of the Railway Performance Society Limited will be held on Saturday 18th May 2019 at 12.00 noon for 12.15pm at the Calthorpe Arms, 252 Grays Inn Road, London WC1X 8JR to transact the following business:

1. To approve the notice convening the meeting.
2. To receive apologies for absence.
3. To approve the minutes of the 2018 Annual General Meeting.
4. To receive the report of the Committee of the Company for 2018.
5. To elect the Committee for 2019/2020:
 - Chairman
 - Secretary
 - Treasurer/Membership Secretary
 - Editor
 - Up to eight other Committee members.
6. To confirm the appointment of Peter Smith as Examiner of the Accounts.
7. To transact Any Other Business admitted by the Chairman.

Notes.

1. For item 7, Members are reminded that any matters which could have been dealt with under 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 or the Secretary, preferably in advance of the meeting, but at the latest by the start of the meeting.
2. Nominations for the Committee (Item 5) have been received as set out below:
3. **Members who are unable to attend the meeting are asked to return the form of proxy below to the Secretary by post or email.**

Following the AGM, there will be a talk from David Langton, Timetabling Consultant, formerly Train Planning Officer TPE, who will give a presentation: Train Planning Techniques (TPE May 2018 Case Study)

RAILWAY PERFORMANCE SOCIETY**COMMITTEE NOMINATIONS 2019-20**

POST	NOMINEE	PROPOSER	SECONDER
Chair	Frank Collins	F Price	J Rishton
Treasurer/ Membership Sec	John Rishton	C Dale	D Adams
Secretary	Frank Price	J Rishton	I Umpleby
Editor	David Ashley	D Adams	C Dale
Member	David Sage	P Daykin	P Davies
Member Technical Officer	David Stannard	J Rishton	L Allsopp
Member Technical Officer	David Hobbs	D Stannard	R Howlett
Member/Meeting Officer	Michael Bruce	P Daykin	P Davies
Member	Ian Umpleby	D Ashley	M Bruce
Member	Lee Allsopp	I Umpleby	D Hobbs
Member	Michael Rowe	M Bruce	D Ashley
Member	Richard Howlett	L Allsopp	D Hobbs

THE RAILWAY PERFORMANCE SOCIETY LIMITED

2019 ANNUAL GENERAL MEETING - PROXY VOTING FORM

Name of Member

Membership Number

Address

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 18 May 2019, 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.

Voting instructions:

Item 3. To approve the minutes of the 2018 AGM.

FOR AGAINST

Item 4. To accept the Annual Report for 2019.

FOR AGAINST

Item 5. To elect the Committee for 2019/20 as per the nominations received

FOR AGAINST

Item 6. To elect Peter Smith as Examiner of the Accounts.

FOR AGAINST

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.
6. Proxy forms should be sent to the Secretary, Frank Price, Penn House, Middle Common Road, Pennington, Lymington, Hants SO41 8LE (or by e-mail to frankprice648@btinternet.com) to arrive no later than 12-00 on Wednesday 15th May 2019.

