

## **THE RAILWAY PERFORMANCE SOCIETY ANNUAL GENERAL MEETING**

Notice is hereby given that the 2017 Annual General Meeting of the Railway Performance Society Limited will be held on Saturday 13<sup>th</sup> May 2017 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 2016 Annual General Meeting.
4. To receive the report of the Committee of the Company for 2016.
5. To elect the Committee for 2017/2018:
  - Chairman
  - Secretary
  - Treasurer
  - Editor
  - Up to 8 other Committee members.
6. To confirm the appointment of John Rishton as Reviewer 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.**

POST	NOMINEE	PROPOSER	SECONDER
Chair	Frank Collins	Frank Price	David Ashley
Treasurer/ Membership Sec	Peter Smith	David Ashley	Lee Allsopp
Secretary	Frank Price	Lee Allsopp	David Ashley
Editor	David Ashley	John Rishton	GL Hogg
Member	David Sage	David Ashley	Lee Allsopp
Member Technical Officer	David Stannard	Lee Allsopp	David Ashley
Member Technical Officer	David Hobbs	David Ashley	Michael Bruce
Member	Michael Bruce	David Stannard	David Hobbs
Member	Ian Umpleby	Michael Bruce	David Stannard
Member	Lee Allsopp	John Rishton	Peter Davies
Member	Michael Rowe	John Rishton	Peter Davies
Member			

**THE RAILWAY PERFORMANCE SOCIETY LIMITED**

**2017 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 13 May 2017, 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 2016 AGM.

FOR

AGAINST

Item 4. To accept the Annual Report for 2016.

FOR

AGAINST

Item 5. To elect the Committee for 2017/18 as per the nominations received

FOR

AGAINST

Item 6. To re-elect John Rishton as Reviewer 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 [frank.pricen@btinternet.com](mailto:frank.pricen@btinternet.com)) to arrive no later than 12-00 on Thursday 11 May 2017.

