

THE RAILWAY PERFORMANCE SOCIETY ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting of the Railway Performance Society Limited will be held online via 'Zoom' conference meeting on Saturday 16th May 2020 at 2.00 pm to transact the following business:

1. To approve the notice convening the meeting.
2. To approve the suspension for the purposes of this meeting of the requirement in Article 4.1 of the Articles of Association of the Company to have a minimum of 10 persons present 'in person' such that the meeting shall be deemed quorate by the participation whether by Proxy or participation in the 'Zoom' conference meeting of not less than 10% of the paid up membership of the Society on the day of the meeting
3. To receive apologies for absence.
4. To approve the minutes of the 2019 Annual General Meeting.
5. To receive the report of the Committee of the Company for 2019.
6. To elect the Committee for 2020/2021:
 - Chairman
 - Secretary
 - Treasurer/Membership Secretary
 - Editor
 - Up to 8 other Committee members.
7. To confirm the appointment of Peter Smith as Examiner of the Accounts.
8. To transact Any Other Business admitted by the Chairman.

Notes.

1. For item 8, 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 6) have been received as set out below:
3. **Members who are unable to participate in the meeting are asked to return the form of proxy below to the Secretary by post or email.**

RAILWAY PERFORMANCE SOCIETY**COMMITTEE NOMINATIONS 2020-21**

POST	NOMINEE	PROPOSER	SECONDER
Chair	Frank Collins	David Ashley	John Rishton
Treasurer/ Membership Sec	John Rishton	David Stannard	Lee Allsopp
Secretary	Frank Price	Lee Allsopp	Frank Collins
Editor	David Ashley	Michael Rowe	David Stannard
Member	David Sage	Frank Collins	David Ashley
Member/ Technical Officer	David Stannard	Michael Rowe	John Rishton
Member	Baard Covington	Michael Rowe	David Ashley
Member/Meeting Officer	Michael Bruce	John Heaton	Frank Collins
Member	Ian Umpleby	David Stannard	Frank Collins
Member	Lee Allsopp	John Heaton	Frank Collins
Member	Michael Rowe	John Heaton	John Rishton
Member	Richard Neville-Carle	Lee Allsopp	Frank Collins

THE RAILWAY PERFORMANCE SOCIETY LIMITED 2020 ANNUAL GENERAL MEETING - PROXY VOTING FORM
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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 16 May 2020, 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 2019 AGM.

FOR AGAINST

Item 4. To accept the Annual Report for 2020.

FOR AGAINST

Item 5. To elect the Committee for 2020/21 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 13th May 2020.

