

THE RAILWAY PERFORMANCE SOCIETY ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of the Railway Performance Society Limited will be held on Saturday 19th May 2018 at 12.00 noon for 12.15pm at the Brunswick Arms, Railway Street, Derby 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 2017 Annual General Meeting.
4. To receive the report of the Committee of the Company for 2017.
5. To elect the Committee for 2018/2019:
 - Chairman
 - Secretary
 - Treasurer
 - Editor
 - Up to 8 other Committee members.
6. To confirm the appointment of Peter Smith 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.

4. After the formal business, there will be an informal discussion, introduced by Committee members, on initial impressions of IET operation. Contributions from members will be welcomed.

POST	NOMINEE	PROPOSER	SECONDER
Chair	Frank Collins	David Stannard	Lee Allsopp
Treasurer	John Rishton	Michael Rowe	David Sage
Secretary	Frank Price	Frank Collins	John Heaton
Editor	David Ashley	Michael Bruce	Frank Collins
Member	David Sage	Michael Bruce	John Rishton
Member	David Stannard	Michael Rowe	David Ashley
Member	David Hobbs	Lee Allsopp	David Stannard
Member	Michael Bruce	David Sage	John Rishton
Member	Ian Umpleby	John Heaton	David Hobbs
Member	Lee Allsopp	David Hobbs	Peter Smith
Member	Michael Rowe	David Ashley	Peter Smith
Member			

**THE RAILWAY PERFORMANCE SOCIETY LIMITED
2018 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 19 May 2018, 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 2017 AGM.

FOR AGAINST

Item 4. To accept the Annual Report for 2017.

FOR AGAINST

Item 5. To elect the Committee for 2018/19 as per the nominations received

FOR AGAINST

Item 6. To elect Peter Smith 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 frankprice648@btinternet.com) to arrive no later than 12-00 on Wednesday 16th May 2018.

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