

THE RAILWAY PERFORMANCE SOCIETY FOUNDATION ANNUAL GENERAL MEETING

Notice is hereby given that the 2023 Annual General Meeting of the Railway Performance Society Foundation will be held at 12-00 for 12-15 on Saturday 20th May 2023 at the Brunswick Inn, 1 Railway Terrace Derby, DE1 2RU 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 2022 Annual General Meeting.
4. To receive the report of the Committee of the Society for 2022 (as circulated with 'Milepost' for April 2023).
5. To elect the Committee for 2023/2024:
 - Chairman
 - Secretary
 - Treasurer/Membership Secretary
 - Editor
 - Up to eight other Committee members.
6. To confirm the appointment of Roy Price 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:

Lee Allsopp, David Ashley, Frank Collins, David Lloyd-Roberts, John Rishton, Michael Rowe, David Stannard, Ian Umpleby, Steve Griffin, Nigel Smedley. (ten in total). All are eligible and have indicated their willingness to stand.
3. **Members who are unable to participate in the meeting are asked to return the form of proxy to Michael Rowe by post at Burley Cottage, Parson St., Porlock, Minehead, Somerset, TA24 8QJ or by email to kchutney@aol.com**

Following the AGM, there will be a presentation by Philip Sherratt, editor of *Modern Railways* covering the development of the magazine over the years.

**THE RAILWAY PERFORMANCE SOCIETY FOUNDATION
2023 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 20th May 2023, 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 2022 AGM.

FOR

AGAINST

Item 4. To accept the Annual Report for 2022.

FOR

AGAINST

Item 5. To elect the Committee for 2023/24 as per the nominations received

FOR

AGAINST

Item 6. To elect Roy Price 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.
Proxy forms should be sent to Mr M Rowe by post at Burley Cottage, Parson St., Porlock, Minehead, Somerset, TA24 8QJ or by email to kchutney@aol.com
6. to arrive no later than 12-00 on Wednesday 17th May 2023.

