



West Somerset Railway Association

The Railway Station, Bishops Lydeard, Taunton, TA4 3BX
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The Association's Trustees warmly invite all Members to attend its 23rd Annual General Meeting, which will be held in the Village Hall, Bishops Lydeard, TA4 3LH, on Saturday 7 July 2018 at 2pm. Please send all correspondence regarding the meeting and completed proxy forms to the General Manager at the address above.

Agenda

1. **Chairman's welcome**
2. **Apologies for absence and announcement of proxies**
3. **Minutes of the 22nd AGM held on Saturday 30 September 2017**
4. **Chairman's Report**
5. **Annual Report and Accounts**
To receive the Annual Report and Accounts.
6. **Appointment of Auditors**
To re-appoint Godfrey Wilson auditors to the Association and to authorise the Board to agree their remuneration.
7. **Election of Directors**
In accordance with Article 24, Geoff Garfield, Paul Whitehouse and Nigel Power are retiring. They have all offered themselves for re-election. Frank Courtney, Will Foster and Robin White are eligible for election and have been validly nominated and seconded

In accordance with Article 51 any member unable to attend may appoint a proxy to attend in his/her place to vote on any resolution placed before the meeting. Notification in the attached form must be received at the Registered Office (above) by 2pm on Thursday 5 July 2018.

A Members' Discussion Session will follow the formal business of the meeting.