



NOTICE OF THE 2024 ANNUAL GENERAL MEETING

Saturday 20 July 2024, at 17:00

Main Shed, Lionheart Station, Alnwick, NE66 2EZ

AGENDA

1. Apologies for Absence
2. Chairman's Report
3. Treasurer's Report
4. Appointment of Independent Examiner
5. Election of Trustees
7. Motions put forward
8. Any Other Competent Business.

Notes

Voting slips will only be issued to those Members of the Trust who have fully paid their increased 2024 subscriptions by 12 July 2024.

If you are unable to attend in person you may vote via proxy. Proxy forms will be available on the Railway's website - www.alnvalleyrailway.co.uk/agm2024 - after Friday 12 July 2024 or on request from the Company Secretary.

Every year, four Trustees automatically retire, although they can put themselves forward for re-election. This year, it is the turn of Adam Hogg, Richard Maughan and Adam Stone to stand-down, and we also have 2 vacancies due to resignations. Application forms are available at www.alnvalleyrailway.co.uk/agm2024. Details of nominations received will be distributed to members.

Copies of the 2023 Annual report and Accounts are available at www.alnvalleyrailway.co.uk/agm2024.

Motions and Any Other Business. Members may put forward motions to be discussed and voted on at the AGM. These must be received by the Company Secretary, in writing, no later than Friday 5 July 2024. Again, more information is available on the website.

At the conclusion of the meeting there will be a barbeque - cost £10.00 per person. If you wish to attend the barbeque, please let Steph Stafford know – steph.stafford@alnvalleyrailway.co.uk and pay your £10.00 to our bank account - Reference 2024 AGM

Name	Aln Valley Railway Trust
Sortcode	30-90-13
Number	00123698

Peter Stonell
Company Secretary
Aln Valley Railway Trust
secretary@alnvalleyrailway.co.uk