



NOTICE OF THE 2026 ANNUAL GENERAL MEETING

Saturday 18th July 2026, 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 2026 subscriptions by Friday 10th July 2026.

Over the forthcoming weeks, forms will be available from the Company Secretary or via the AVR's website at the following address:

www.alnvalleyrailway.co.uk/agm2026

If you are unable to attend the AGM in person, you may vote via proxy. Proxy forms will be available from Friday 10th July 2026.

Every year, a number of Trustees automatically retire, although they can put themselves forward for re-election. This year, it is the turn of Mark Hayton, Gavin Head and Adam Hogg to stand down. There are vacancies on the Board. Trustee Proposal forms will be available online from Monday 18th May 2026. Note that the latest date for return of completed Trustee Proposal forms is Saturday 20th June 2026.

Details of nominations received will be distributed to members.

It is anticipated that the 2026 Annual Report and Accounts will be available to view at least 14 days prior to the AGM. Any questions on the accounts should be sent to the Secretary by Thursday 16th July, so that they can be answered at the AGM. Any questions received after Thursday 16th July or at the AGM itself will be answered in writing afterwards.

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 3rd July 2026.

At the conclusion of the meeting there will be a pizza meal, costing £18.00 per person. If you wish to attend this meal, please:

- Let Judith Head know by email at: judith.head@alnvalleyrailway.co.uk
- Pay your £18.00 to the AVR's bank account, using the reference **2026 AGM**.

Account Name: Aln Valley Railway Trust
Account Sort code: 30-90-13
Account Number: 00123698



Information Availability Dates			
Item	Description	Release date	Availability
1	Trustee Proposal Form	Monday 18 th May	Website Company Secretary
2	2026 Annual Report & Accounts	Saturday 4 th July (anticipated)	Website or Company Secretary
3	Proxy Voting Form	Friday 10 th July	Website or Company Secretary

Return Information Deadlines			
Item	Description	Deadline	Send to:
1	Completed Trustee Proposal Form	Saturday 20 th June	Company Secretary
2	Motions to be discussed and voted on at the AGM	Friday 3 rd July	Company Secretary
3	Attendance at pizza meal after AGM	Monday 13 th July	Judith Head
4	Any questions on the accounts	Thursday 16 th July	Company Secretary
5	Proxy Voting Form	Thursday 16 th July 2026 at 17.00	EITHER Company Secretary
		Saturday 18 th July at 16:00	OR Nominated representative

S Hadden

Simon Hadden
Company Secretary
Aln Valley Railway Trust
secretary@alnvalleyrailway.co.uk
Tel. 07843 774 731