

West Somerset Railway Association

Proxy notice

I/We (NAMES) of (TOWN or POSTCODE)

being Member/s no. of the WSRA, hereby appoint the chairman of the meeting, or

failing him as my/our proxy to

vote in my/our name(s) and on my/our behalf at the general meeting of this charity to be held on

the 27th day of February 2016 and at any adjournment thereof.

This form is to be used in respect of the resolution noted below as follows:

Resolution
<p>In the light of the Trustees' failure to follow the recommendations of the Coombes Report 'The Road Ahead', the members of the WSRA are resolved as follows:</p> <ul style="list-style-type: none"> David Williams, Peter Chidzey, Michael Thomas (a.k.a. Nick) Nichols, Ian Aldridge, Nigel Bruce-Robertson and Paul Johnson, and any other persons co-opted as Trustees after 18 January 2016, shall be removed as Directors and Trustees from the end of the General Meeting at which this motion is considered. Within two days of the General Meeting called to consider this motion, the WSRA Manager shall post the result prominently on the home page of the WSRA website, including a notice inviting volunteers to serve as temporary Trustees until the 2016 Annual General Meeting of the WSRA. The deadline for such applications will be two weeks after the notice is posted on the WSRA website. An independent person, being Robin Coombes (Chairman of the Panel which produced the Report on the WSRA) or in default of him another suitable person nominated by the Chairman of the Heritage Railways Association, shall consider the applications received, and, within two weeks following the deadline for receipt of applications, after consultation with any existing Trustees, shall recommend for co-option up to 8 persons best placed to serve as temporary Trustees until the 2016 WSRA Annual General Meeting. The Trustees shall bring forward proposals to implement the recommendations of the Coombes Report, to be published to the WSRA membership, at the latest by 30 May 2016, so that they can be considered by the WSRA Membership at the 2016 WSRA AGM.

If you are joint members, you have TWO VOTES. If you are a single member you only have ONE VOTE

PUT A CROSS (x) IN THE BOX

VOTER ONE:

FOR	AGAINST

VOTER TWO (for joint members only):

FOR	AGAINST

Unless otherwise instructed, the proxy may vote (or abstain from voting) as he or she thinks fit. If you want your proxy to decide leave the box blank.

Joint members should both sign.

Signed (1)..... (2)

This day of February 2016

PLEASE POST IN THE REPLY PAID ENVELOPE TO ARRIVE NO LATER THAN 11:00am on THURSDAY 25TH FEBRUARY. DO NOT DELAY – POST TODAY!

Voting papers to: West Somerset Railway Association, Broadgauge House, Bishops Lydeard, TAUNTON, TA4 3RU

Registered Address: West Somerset Railway Association, The Railway Station, Bishops Lydeard, TAUNTON, TA4 3BX