



West Somerset Railway Association

The Railway Station, Bishops Lydeard
TAUNTON, TA4 3BX
01823 431311

Synopsis of the Board Meeting held on 27 February 2016

1. Six new trustees (Nigel Adams, Barrie Childs, Rodney Greenway, Martyn Snell, Simon Stretton, Roger Thompson) were appointed, and Paul Whitehouse was appointed Company Secretary. All seven undertook to resign when the selection process mandated in the EGM resolution was concluded.
2. Michael Rowe was appointed Vice-Chairman.
3. Jacquie Green's suspension was declared null and void.
4. The Company Secretary was instructed to take whatever steps were necessary to obtain control of the Association's assets.
5. The Company Secretary was instructed to arrange for the removal of Peter Chidzey and Nick Nicholls as Directors of Promotions.
6. The termination of the membership of Ken Davidge, Jeff Price, Robin White & Paul Whitehouse was declared invalid as the process laid down in Article 7.9 had not been followed and their membership declared continuous.
7. The decision to suspend Ian Coleby as a Trustee was declared invalid.
8. The Company Secretary was instructed to publish on the website the Minutes of the General Meeting, the Minutes of this meeting, and in due course Minutes of previous Board meetings (redacted as necessary for matters which are confidential to individuals &c).

By Order of the Board
Paul Whitehouse
Company Secretary