

# FERRYHILL RAILWAY HERITAGE TRUST SCIO

AGM 2018

## FORM OF PROXY

Your name.....

Your Address .....

.....

.....post code.....

Before completing this form, please read the explanatory notes.

I, being Member of the Charity, appoint the Chairman of the meeting OR the following person

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Charity to be held at Inn at the Park, [3-4 Deemount Terrace Aberdeen AB11 7RX](#) on 21 April 2018 and any adjourned meeting.

I direct y proxy to vote the following resolutions as I have indicated by marking the appropriate box with an X. If no indication is given, my proxy will vote or abstain from voting at their discretion and I authors my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting.

### ORDINARY RESOLUTIONS

	FOR	AGAINST	ABSTAIN
To appoint Peter Mearns as a member of the board for a term of three years			
To appoint Bryan Garden as a member of the board for a term of three years.			
To appoint David Clucas as a member of the board for a term of three years			
That the annual subscription be £25 effective 01 July 2018			

### SPECIAL RESOLUTIONS

To change the name to Ferryhill Railway Heritage Trust incorporating Ferryhill Men's Shed.			
--	--	--	--

To amend para 4 of the 'Purposes' of the Constitution

	FOR	AGAINST	ABSTAIN
4.1 To advance knowledge of and education in railway transport heritage for the benefit of the public by way of restoring the Ferryhill Engine Shed and curtilage and the Ferryhill Railway Turntable and curtilage, to provide a heritage centre.			
4.2 For the advancement of heritage and educational purposes, to store, display and demonstrate railway heritage artefacts.			
4.3 to provide recreational facilities and advance the social needs, health and well being men of all ages and backgrounds living in Ferryhill, Aberdeen, and surrounding areas.			
4.4 provide facilities for the operation locomotive hauled railway trains			
4.5 provide workshop facilities to operate, repair and maintain plant and equipment to support the functions of the Trust.			
4.6 offer opportunities for men in the area to meet and undertake creative, physical, purposeful and recreational activities of their choice.			
4.7 reduce isolation of men in the area thus contributing to their physical and mental wellbeing.			

# FERRYHILL RAILWAY HERITAGE TRUST SCIO

AGM 2018

## FORM OF PROXY

Other changes			
21 The board may waive the requirement for the payment of a subscription in the case of volunteers who meet certain requirements to be decided by the board,			
48 The chair of the meeting may not cancel or postpone the meeting without a majority of those present voting in favour of such action.			
49 Every member has one vote, which must be given personally or by proxy in accordance with clause 45.			

Signature

Date

Ferryhill Railway Heritage Trust scio (the 'Charity')  
Annual General Meeting 21 April 2018