

# FERRYHILL RAILWAY HERITAGE TRUST

## ANNUAL GENERAL MEETING

To be held on Saturday 21st April 2018  
at The Inn at The Park, 3-4 Deemount Terrace, Aberdeen AB11 7RX  
commencing at 2pm. Then afterwards at the Ferryhill Centre.

### AGENDA

Chairman's opening remarks

Apologies for absence

Reports for the year 2017

Chairman	Jon Tyler
Secretary	David Clucas
Acting Treasurer	David Clucas

Election of Trustees

In accordance with the Constitution, paragraph 59, one-third of the Trustees shall retire and be eligible for re-election as follows:

David Clucas  
Peter Mearns  
Bryan Garden

Changes to the Constitution.

The Trustees propose the following changes to the purposes of the Charity. The Office of the Scottish Charity Regulator (OSCR) granted consent on 22<sup>nd</sup> February 2018 to the amendments to the constitution of the charity, so far as it relates to purposes, to the following:

4. The organisation's purposes are:
  - 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 of men of all ages and backgrounds living in Ferryhill, Aberdeen and surrounding areas.

In furtherance of the above objectives, the organisation will

- 4.4 Provide facilities for the operation of 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.

A number of minor amendments to the constitution are also proposed by the Trustees and a copy of the new constitution is attached with the proposed amendments highlighted.

#### Proposal to change the name of the Charity

The Trustees propose that the Charity's name be changed. The Office of the Scottish Charity Regulator (OSCR) granted consent on 22<sup>nd</sup> February 2018 to the proposed change of name to Ferryhill Railway Heritage Trust incorporating Ferryhill Men's Shed.

#### Subscriptions

The Trustees propose that the rate be increased to £25 pa from July 2018.

#### Future Plans

Secretary David Clucas

Any other competent business

#### ***Close of formal business***

Open question time

Meeting close