



Ferryhill Railway Heritage Trust Incorporating Ferryhill Men's Shed

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the AGM of the Trust will be held on
Saturday 27th of April 2019
at The Inn at The Park, 3-4 Deemount Terrace, Aberdeen AB11 7RX
commencing at 2pm.

AGENDA

1. Apologies
2. Approval of the Minutes of the 2018 AGM.
3. Matters arising.
4. Chairman's Report
5. Treasurer's Report
6. Appointment of Independent Examiner.
7. Election of Officers. (see notes below)
8. Consideration of any written motions. (see notes below)
9. AOCB.

Notes

Each Trustee is appointed for a term of three years.
Committee members co-opted during the year are required to stand down at the AGM but may stand for election.
Committee members retire in rotation but are eligible for re-election at the AGM.

Any nominations for Committee vacancies must be received by the Secretary at least 7 days before the AGM, signed or authenticated by the proposer and seconder and with written consent of the nominee.

Written motions, proposed and seconded, must be received by the Secretary at least 7 days before the AGM.