

Notice of an Annual General Meeting

for the year ending September 2023

This is your invitation to the Annual General Meetings of East Anglian Railway Museum (Registered Charity No.1001579) and East Anglian Railway Museum (Trading) Ltd, which will take place in the Thompson Building at the Museum, commencing at 11:00 hrs on 10th May 2025.

Those wishing to have refreshments on Platform 2 are advised to inform the café in advance.

Copies of the accounts and the Trustees' Annual Report can be downloaded and printed from the AGM section of the Museum website (<http://agm.earm.co.uk/>). It is acknowledged that this AGM has been significantly delayed, and the reasons for this will be explained at the meeting. Another AGM for the financial year ending September 2024 will follow shortly. Finances in 2025 are obviously of great importance, but this meeting is to exclusively consider the year in question in its formal agenda.

East Anglian Railway Museum (Registered Charity 1001579) & East Anglian Railway Museum (Trading) Ltd

Notice is given that an Annual General Meeting of the East Anglian Railway Museum group of companies will take place in the Thompson Building, Chappel & Wakes Colne Station, on Saturday 10th May, commencing at 1100hrs.

Individual shareholders in East Anglian Railway Museum (Trading) Ltd can contact the Secretary 2 days beforehand to cast a proxy vote or should collect a yellow voting card on entry to the meeting.

On behalf Board & Directors

P R Ainsley, Secretary

Agenda

1. Election of a Chairman for the Meeting
2. Written Apologies for Absence
3. Address from Museum Chairman Peter Martin.
President Sir Bob Russell
4. An address by Honorary
5. To approve and adopt the **Trading Company's** accounts together with the reports of the Directors and Financial Inspectors for the year ending 30th September 2023.
6. To appoint Community 360 as the Company's Financial Inspectors.
7. To transact any other business which may properly be dealt with at an Annual General Meeting of the Trading Company
8. To adopt the **Museum's Accounts** together with the reports respectively of the Trustees and Financial Inspectors for the year ending 30th September 2023.
9. To appoint Community 360 as Financial Inspectors to the Museum.
10. To transact any other business which may properly be dealt with at an Annual General meeting.
11. Election of Trustees retiring by rotation.
Trustees retiring by rotation are Mark Fogg-Elliott and Peter Robinson who offer themselves for re-election
12. To confirm a period of office for the presently in post officers of the Museum namely the Membership Secretary, the Magazine Editor, and three members of the Members' Council.
13. Progress on the next AGM Financial year ending Sept 2024.
14. Future development plans – an outline by the Trustees and a general discussion.
15. Closing address by the Chairman