



# WEST SOMERSET RAILWAY HERITAGE TRUST LIMITED

Registered Charity No. 265564  
President: Lady Elizabeth Gass

Registered Office: The Railway Station, Bishops Lydeard Taunton, Somerset. TA4 3BX  
Registered in England No. 1079916  
[www.wsrht.co.uk](http://www.wsrht.co.uk)

Letter to all Members

June 2021

Dear Member

## Extraordinary General Meeting of the Trust

At the 2020 AGM in November last year, Members voted overwhelmingly to support some important amendments to the objects, powers and dissolution clauses of the Trust Articles of Association together with a change of name, the latter of which has now been adopted.

Directors have also taken this opportunity to update the notice periods for meetings, arrangements for membership and the qualifications for Directors. The changes need to be approved by members by Special Resolution at an EGM.

Given the continued uncertainties posed by the Covid 19 pandemic situation and as this is a single issue meeting, Trustees have concluded that the sensible course of action is to hold the EGM by Zoom and to conduct voting on the proposals in advance. For those who wish to attend the meeting to hear the results of the vote then it will be possible for up to 85 Members to attend for that purpose on a first-come first-served basis . This will therefore be a very short meeting for this specific purpose.

A proxy form is provided as part of this information pack. If you wish to vote then please ensure that the form is returned by no later than the date specified.

It is also intended that the AGM be held on **Saturday, 21 August 2021**. Arrangements for the meeting will be circulated to Members separately including the decision as to whether or not it is possible to hold a physical meeting or to revert to an electronic option in light of Government requirements at the time.

If you wish to attend the EGM by Zoom then can you please notify me using the same email address as on the attached Proxy Form. **This will not be an interactive session.**

Yours sincerely

Steve Williams  
Acting Chairman