



# 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)

## **West Somerset Railway Heritage Trust Ltd (“the Charity”)**

Notice of a General Meeting of the Charity to take place on Friday, 23 July 2021 electronically by Zoom

### **Purpose of the General Meeting**

Members of the Charity will be asked to consider the following special resolution to update the Articles of Association of the Charity (please see the accompanying Note from the Board of Trustees).

### **Special Resolution**

That the Articles of Association of the Charity be and are hereby replaced by the new Articles of Association attached at the Appendix to this special resolution.

### **Proxies**

Members of the Charity are entitled to appoint proxies to attend, speak and vote at the General Meeting.

To appoint a proxy, a member must complete and deliver the Proxy Notice attached to this Notice to the Charity.

Board of Trustees

June 2021

**Appendix to special resolution**