

WEST SOMERSET RAILWAY HERITAGE TRUST

Minutes of the Extraordinary General Meeting of The Trust held on Friday 23rd July 2021 at 5.30pm by Zoom video conference

Present: Steve Williams (SW) Geoff Evens (GE) Mike Thompson (Chairman) (MT)
Martin Brown (MB) Helen Anson (HA) Mike Lee (ML)
Members: Ray Clack, John Parsons

585. Welcome and Apologies

MT explained the purpose of the meeting i.e. the approval of the new Articles of Association of The Trust.

586. Voting.

Number of Members entitled to vote – 230

Number of Members casting votes – 48

Votes for the resolution – 39

Votes against – 8

Abstentions – 1

587. Quorum requirements.

In accordance with clause 17 of the original Articles a quorum required a minimum of 10% of Members to be present or vote by proxy. This was achieved. In accordance with clause 24 of the original Articles, in order to pass a Special Resolution, a minimum of 75% voting in favour is required. Just under 80% of those who voted were in favour of the Special Resolution and therefore the Special Resolution was carried.

588. Any other business.

There being no further business, the Chairman closed the meeting at 17.41.