



# 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

30<sup>th</sup> July 2021

Dear Member

## **Extraordinary General Meeting of the Trust and Alteration to 2021 Trust AGM Date**

Further to my letter of June 2021 introducing the Extraordinary General Meeting, I am writing to let you the outcome of the EGM held on Friday, 23 July 2021 at 5:30 PM using Zoom technology. As you will recall, the meeting was called to enable Members to vote on a Special Resolution to adopt the revised Articles of Association produced following the Member vote at the 2020 AGM. Details were included in your previously circulated EGM pack and asked for proxy votes to be submitted in relation to the Special Resolution.

I am pleased to be able to confirm that the Special Resolution was passed at the EGM. There were a total of 48 votes cast of which 39 were in favour, 8 against and 1 abstention. The voting passed the threshold of a minimum of 75% of those who voted being in favour of the Special Resolution.

The Articles have now therefore been adopted and registered with the Charity Commission.

I also want to take this opportunity of notifying you that, due to logistical challenges associated with completing the statutory accounts in time, the Trust Board has decided to defer the 2021 Annual General Meeting. This means that the previously announced date of Saturday, 21 August 2021 has been replaced by Saturday, 18th September 2021. I would be grateful if you could kindly put this new date in your diary. Details on timing and the programme for the AGM will follow with the papers for the meeting.

We are not sure yet as to whether this will be a physical meeting or we will have to rely yet again on Zoom technology. The Board will be in touch with Members further when we have more up-to-date information about Government intentions and guidance around Covid 19.

This is my last letter to you as Acting Chairman. Mike Thompson takes over in August. Thank you to everyone who has provided their support to the Board and myself over the last 10 months.

Yours sincerely  
**Steve Williams**  
Steve Williams  
Acting Chairman