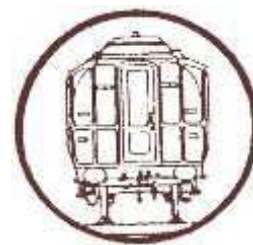


WEST SOMERSET HERITAGE RAILWAY TRUST LIMITED

Registered Charity No. 265564



Registered Office: The Railway Station, Bishops Lydeard Taunton,
Somerset. TA4 3BX

Registered in England No. 1079916

www.wssrt.co.uk

Minutes of the AGM held on Saturday 3rd September 2022 at 11.00 AM in Bishops Lydeard Village Hall

The meeting was opened by Mike Thompson Chairman. All the Trust Board were present with the exception of Martin Brown who had given his apologies.

Each item on the Agenda was read out followed by the votes received for each resolution, showing their approval/rejection/abstention. A total of 40 votes were received (17 Members present and 23 proxies).

AGM Resolutions	For	Against	Abstain	Outcome
1) To approve and adopt the minutes of the 2021 AGM	40	0	0	Approved
2) Company Financial Statements and Reports of the Directors and Independent Examiner	40	0	0	Approved
3) To consider the RECOMMENDATION from the Board that GSS Accountants Limited be appointed to carry out the Independent Review of the Annual Accounts from 2022 onwards as required by the Charity Commission	40	0	0	Approved
4) Reappointment of Mr Geoff Evens as a Director	40	0	0	Approved
5) Reappointment of Mr Donald Fraser as a Director	39	1	0	Approved
6) Reappointment of Mr Stephen Williams as a Director	37	3	0	Approved
7) Appointment of Mr Ian Camp as a Director	40	0	0	Approved

The formal business of the AGM was then concluded and the meeting closed at 11 12 am

SW October 2022