

# CAMBRIAN RAILWAYS TRUST

Notice is hereby given to all Members of an Extraordinary General Meeting of the Cambrian Railways Trust on Friday 20<sup>th</sup> November 2009, at The Oswestry Station Building, at 7:00 pm

## A G E N D A

1. To receive Apologies for Absence.
2. To consider the proposals contained in the attached letter from the Chairman.
3. To vote on these proposals
4. Any other Business

### **Form of Proxy – Extraordinary General Meeting - 20th November 2009.**

A member entitled to vote at the EGM convened by this Notice may appoint a proxy to attend and (on a poll) vote on his/her behalf. A proxy need not be a Member of the Trust.

To appoint a proxy the attached form should be completed and deposited with the Company Secretary at Broomhall Cottage, Broomhall Lane, Oswestry, Shropshire, SY10 7HG, not less than forty eight hours prior to the Meeting at which the proxy proposes to vote

Please note that members who have not paid their current subscription will not be entitled to vote.

I, \_\_\_\_\_ (Membership No. \_\_\_\_\_ )  
of \_\_\_\_\_

being a member of the Cambrian Railways Trust hereby appoint:-

of \_\_\_\_\_

If you and the person you wish to use the proxy are unable to attend the Meeting you may appoint the Chairman. You may indicate how you would wish the Chairman to vote on your behalf, otherwise he may vote at his discretion.

Dear Member,

Those of you who attended the AGM in September, or who have read the reports, will know of the moves to work more closely with the Cambrian Railways Society.

The Cambrian Heritage Railways Ltd has now been set up as a Company Limited By Guarantee. It is proposed that every member of the Trust, and every member of the Society, automatically becomes a member of Cambrian Heritage Railways Ltd. without paying any additional subscription, thus ensuring that the new body remains under the control of the members who have worked so hard to get where we are now. It is felt that this move is essential before further grants can be obtained. It will also avoid confusion in the minds of the public and politicians, and will allow the lingering image of rival organisations to be cast off.

The move seems to have the support of almost everyone I have spoken to, but is of such importance that the Trustees are seeking a mandate from members.

Before going any further, we are also seeking a mandate to work towards transferring assets from CRT and CRS to CHR, and to combine various functions in order to avoid duplication of costs and efforts. These things will not happen immediately, but probably over the course of the next year or two as circumstances permit.

**The proposals:**

1. That every member of the Trust, and every member of the Society, automatically becomes a member of Cambrian Heritage Railways Ltd
2. That we work towards transferring assets from CRT and CRS to CHR, and to combine various functions in order to avoid duplication of costs and efforts

Society members will be holding an EGM at the same meeting and holding their own vote on the proposals.

Do please contact us if you have any queries or concerns. What we hope is that a convincing majority will vote for the proposals, so that we have the means to get things done more effectively, and to present a properly unified image. If it's inconvenient for you to attend in person, do please return your proxy vote so that your wishes are taken into account.

Yours sincerely,

Henry Thomas (Chairman)