



Advanced Steam Traction Trust

02 February 2019

Dear Member:

Notice is hereby given that the 4th Annual General Meeting of the Advanced Steam Traction Trust will be held on Sat 2 Mar 2018, at Crewe Heritage Centre, Vernon Way, Crewe, Cheshire, CW1 2DB commencing at 13:30.

Agenda:-

1. Chairman's 'Welcome'.
2. Notice.
3. Apologies.
4. Minutes of the previous Meeting (17 Mar. '17).
5. Matters arising not covered by this Agenda.
6. Report of the Committee.
7. Accounts and Balance Sheet.
8. Appointment of Auditor.
9. Election of Directors and Officers:
 - 9.1 Directors: Messrs. P Hibberd, C Lodge and C Newman retire by rotation, and offer themselves for re-election.
 - 9.2 Officers: Chairman, Secretary, Treasurer: The present holders of Officers' posts: J Hind, C Lodge, P Hibberd respectively, retire in accordance with the Articles of Association, and offer themselves for re-election.

Other Nominations for election should be submitted in writing or by e mail to the Secretary by 14 Feb.
10. Subscriptions rates.
 - 10.1 The Subscription Rates for 2018/19 are as follows:
 - Associate member: £10.
 - Corporate Member: To be determined by the Officers of the Trust on a case by case basis. Such Membership qualifies for one vote.
 - Full Member: £20 (with full voting rights).
 - Student Member: Conditions as for Associates, but waived for those Student Members in education.

A proposal will be required to amend or retain the Subscription rates.

11. Special Resolution:

During the past year, a review of our Articles has been undertaken, and a number of amendments introduced. Most are of a minor nature. The most significant change concerns the

manner in which the Officers are elected. The Committee proposes that the election of Officers be the responsibility of the Committee instead of the Members in the AGM.

Notice of the intended amended Articles-defined by the date 3 Dec. 2018, was made in Newsletter No. 8, and the complete amended Articles has been posted on our web site since 2 Feb. If approved, a copy of the amended Articles will be filed with these Minutes as App. V.

Special resolution: Proposed that the amended Articles, dated 3 Dec. 2018, be approved.

12. Any other business.

13. Next Meeting.

Cedric C Lodge. (Secretary).

Post AGM Presentations

After the AGM we have arranged two presentation's:-

- a) Steam Locomotive Lubrication – Joseph Cliffe
- b) Demonstration of the working of the Caprotti Valve Gear of 71000 'Duke of Gloucester' – Keith Collier. Keith will explain the workings using the sectioned left hand cylinder and its cambox. The cylinder is an original, removed from 71000 before preservation and is kept in the Main Hall of the Heritage Centre.

Notes :-

1. Members wishing to appoint a Proxy in their stead, should ensure the Notice of Proxy is delivered to the Secretary not less than 48 hours before the commencement of the Meeting.
2. Any Member wishing to table an item under 'Any other Business', submit the item to the Secretary in writing or e mail not less than 14 days before the Meeting.
3. The Meetings are open to Associate Members and guests, but they are not entitled to vote.
4. A complimentary buffet lunch will be available from 12:30. **Please confirm attendance by Monday 25/2/19 so that numbers can be confirmed for catering.**
5. We will have sole usage of Crewe Heritage Centre (it will be closed to the public) and Members and Guests are free to arrive from 10:30 and look around the site. NB some exhibits may not be available pending completion of winter maintenance. The Heritage Centre's website is <https://crewehc.org/>

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