

THE 2857 SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting of the above named Charitable Community Benefit Society will be held at the Kidderminster Railway Museum Old Nursery, Station Approach, Comberton Hill, Kidderminster DY10 1QX (Note ¹) on Saturday 7th October 2023. Registration for the meeting commences at 13.30 with the meeting starting at 14.00 to transact the following business (Note ¹):

1. To re-elect Simon Brooks and Simon Marshall as Trustees of the Society who retire by rotation in accordance with Rule 19.3 of the Rules of The 2857 Society.
2. To elect co-opted Trustee Paul Walley as a Trustee of the Society
3. To receive and adopt the Society's "Trustees' Report and Financial Statements for the year ended 31st March 2023". Note: - a copy of the 2023 Annual Report is available to download from the 2857 Society website: http://www.2857.org.uk/2857_membership.html
4. To apply the net income for the year to General Unrestricted Reserves.
5. To disapply the requirement to have an audit carried out by a registered auditor. (Note ²)
6. To have an update and discussion, on engineering matters regarding 2857's status, following the expiry of its boiler certificate in January 2023.
7. To have an update and discussion, on the current and future, Sales, Marketing and Fundraising activities in view of expediting and completing 2857's next overhaul.
8. To discuss any other appropriate matters that may be decided by the Annual General Meeting.

Paul Walley

General Secretary

By order of the Trustees

16th September 2023

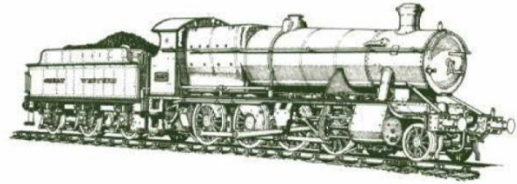
Registered Office

Woodland View, 277 Congleton Road, Biddulph, Staffordshire, ST8 7SE

Registered by the FCA as a Charitable Community Benefit Society (No. 8422)

Notes

1. Members of the Society are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in the notes to the proxy form.
2. Section 84 of The Co-operative and Community Benefit Societies Act 2014 (The Act) enables the Society, at its AGM, to disapply section 83 of the Act which sets out the duty to appoint auditors in respect of a year of account. In addition, Rule 32.6 of the Rules of The 2857 Society reflects the possibility of disapplication of the requirement to appoint a registered auditor set out in Section 84 of the Act.



THE 2857 SOCIETY

PROXY FORM 2023

I hereby appoint the Chair of the Meeting

Or _____

As my proxy to attend and, on a secret ballot, vote on my behalf at the Annual General Meeting to be held on 7th October 2023 and at any adjournment thereof.

Resolution	For	Against	Abstain
1. Election of Trustees			
1.1 To re-elect Trustees retiring by rotation			
1.1.1 Simon Brooks			
1.1.2 Simon Marshall			
2. To elect co-opted Trustee Paul Walley			
3. To receive and adopt the Society's "Trustees' Report and Financial Statements for the year ended 31 st March 2023"			
4. To apply the net income for the year to General Unrestricted Reserves			
5. To disapply the requirement to have an audit carried out by a registered auditor			

Signature _____

Name of Member (Block Capitals) _____

Date _____

Address _____

Notes

- Any member entitled to attend and vote is entitled to appoint a proxy to attend and, on a secret ballot, to vote in his/her stead.
- A proxy need not be a member of the Society
- A proxy cannot vote on a show of hands
- The completed proxy form must be received at the Registered Office of The 2857 Society by no later than 6th October at 14.00 for it to be valid. This may be by post or email.