

2026 ANNUAL GENERAL MEETING

Notice is hereby given that our AGM will be held on Sunday 4th October 2026 in the Wedding Room at **Horsted Keynes** station, commencing at 12:10PM.

The Wedding Room is on Platform 1&2 at Horsted Keynes station. For those who are unable to use the subway, station staff can guide you across the foot crossing at the northern end of the platforms. **DO NOT CROSS THE LINE** unless accompanied by a member of the station staff.

The start of the meeting is timed to allow members to travel from Sheffield Park on the 11:45 departure or from East Grinstead on the 11:30 departure and be in good time for the meeting. There is ample car parking space at HK. For those arriving by car who are not members of the BRPS, platform tickets are £3.

AGENDA

- 1) Welcome by the Chairman
 - 2) Apologies for Absence (*)
 - 3) Minutes of 2025 AGM
 - a. VOTE: To approve 2025 AGM minutes.
 - 4) Chairman's Report
 - 5) Secretary's Report
 - 6) Treasurer's Report and presentation of accounts for 2025
 - 7) Membership Secretary's Report
 - 8) Bulleid Society Shop Limited Report
 - 9) Review of BS Rolling Stock
 - 10) Election of Trustees:
 - a. Under our Constitution, 1/3 of all Trustees must retire at each AGM although they are able to offer themselves for re-election. In 2026 Peter Wood is retiring due to health reasons and is not standing for re-election. Nigel Currah and Martin Widdowson are retiring and are standing for re-election.
 - b. VOTE: To re-elect Nigel Currah and Martin Widdowson as Trustees:
- NOTE: If Nigel and Martin are re-elected, we will be down to just 6 Trustees. We are extremely keen to increase the number of Trustees and would welcome any offers from members to join the Board of Trustees. Please contact the Secretary for more information.**
- 11) Any Other Business.
 - 12) Close.

A COMPLIMENTARY VISIT TO THE CARRIAGE & WAGON DEPARTMENT HAS BEEN ARRANGED FOR ATTENDEES OF THE AGM once the meeting has closed.

(*) Please send apologies for absence to:

Nigel Currah, 26 Wickham Way, HAYWARDS HEATH RH16 1UQ secretary@bulleidsociety.org.

This Notice, together with a copy of the accounts, will be sent by e-mail to all members for whom we have e-mail addresses. Postal copies will be sent to any member for whom we do not have an e-mail address. The Notice and accounts will also be available on our website.

Nigel Currah, Secretary.