

THE STANDARD STEAM LOCOMOTIVE COMPANY LIMITED

Notice of

ANNUAL GENERAL MEETING

To be held at the premises of:

**CTL SEAL Ltd, Butterthwaite Lane, Ecclesfield, SHEFFIELD S35 9WA
on Saturday 21st September 2019**

Meeting to commence at 1400 hours – the premises will be open at 1330

AGENDA

1. Welcome by the Chair
2. To receive apologies for absence
3. To approve the Minutes of the 2018 AGM
4. To appoint Council of Management Members - under the Company's Articles of Association, one third of the Council members (currently 6) must retire, but may be reappointed.

Geoff Turner is retiring and is standing for re-election as Engineering Director

Allan Jones is retiring and is standing for re-election as Membership Secretary
5. To approve the Annual Report and Accounts for the Financial Year ending 30th April 2019
6. To re-appoint Mrs Eileen Osborn-King as Independent Examiner of the Company's Accounts
7. Memorandum and Articles of Association — Special Resolution to change the Company's Memorandum and Articles of Association
8. Project Progress - Presentation regarding the current situation, requirements and planned progress
9. Any Other Business

Eligibility to vote at this Meeting is restricted to current bona fide members ONLY and will be on production of valid 2019 Membership Year or Life Membership Cards