

## Keighley and Worth Valley Railway Preservation Society Limited

### 2022 AGM Voting Sheet

Name -

Membership Number -

Email address -

Phone Number -

Wishing to Attend / Wishing not to attend

As a member of the KWVRPSL I would confirm my voting for the KWVRPSL 2022 AGM as follows. (Please highlight one)

- |                    |         |            |            |
|--------------------|---------|------------|------------|
| • Resolution 1     | For     | Against    | Abstention |
| • Resolution 2     | For     | Against    | Abstention |
| • Resolution 3     | For     | Against    | Abstention |
| • Resolution 4.1.1 | For     | Against    | Abstention |
| • Resolution 4.1.2 | For     | Against    | Abstention |
| • Resolution 4.1.3 | For     | Against    | Abstention |
| • Resolution 4.1.4 | For     | Against    | Abstention |
| • Resolution 4.1.5 | For     | Against    | Abstention |
| • Resolution 4.1.6 | For     | Against    | Abstention |
| • Resolution 4.1.7 | For     | Against    | Abstention |
| • Resolution 4.2.1 | For     | Against    | Abstention |
| • Resolution 4.2.2 | For     | Against    | Abstention |
| • Resolution 5     | A Cryer | G Mitchell | Abstention |
| • Resolution 6     | For     | Against    | Abstention |

Please ensure delivery before 7pm 20<sup>th</sup> July 2022.

Postal Address

Email contact [robert.batty@kwvr.co.uk](mailto:robert.batty@kwvr.co.uk)

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Bradford

West Yorkshire  
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## **KWVRPSL 2022 AGM**

### **Resolutions**

1. To accept the minutes of the previous AGM.
2. To adopt the Accounts for the year ending 31<sup>st</sup> December 2021.
3. To appoint Spencer Wilson as Auditors and to authorise Directors to set their remuneration.
4. Principal Officers and Society Board members putting themselves up for election or re-election.
  1. Members standing for re-election

1. M Stroh	Chairmen
2. R Batty	Society Secretary
3. P Balmforth	Society Director
4. John Hoyle	Society Director
5. Ross Graham	Society Director
  2. Members wishing to stand on the Board

1. Oliver Harrison	Society Director
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5. President
  1. Ann Cryer / Graham Mitchell
6. Vice Presidents (to be taken 'en bloc') Brian Baker, Bill Black, John Bradley, Michael Cope, Tony Cox, Ken Dobson, Robert Glen, Richard Greenwood, David Kay, Graham Mitchell, Ian Mitchell, Ken Roberts, Michael Curtis, Peter Eastham, Nick Bennett, Robin Higgins and Trevor England.