



**THE KENT & EAST SUSSEX RAILWAY COMPANY LIMITED
Colonel Stephens Railway Enterprises Ltd**

MINUTES

Meeting: KESR Annual General Meeting.

Date: 20th November 2021.

Held at: St Mildred's Church, Tenterden.

Directors Present:

Simon Marsh (SAM)(Chair,)) ,M. J. Hyner (MJH).I. C. Legg (ICL),D. J. Nibloe (DJN),P. D. Shaw (PDS),Neil Sime (NDS), P.E. Vidler PEV),and R. M. White (RMW).

Officers in Attendance:

Sean Dewey(SD)	General Manager.
Charles Mavor(CHM)	Company Secretary.
Richard Styles(RS)	Asst Company Secretary.

Simon Marsh chaired the meeting and gave a brief introduction which outlined safety and housekeeping matters at St Mildred's. He then went on to explain to the assembly how the AGM would proceed.

Apologies for Absence

Apologies for Absence were received from:
Geoff Crouch.

Approval of the 49th KESR Annual general meeting held on line on Saturday 14th November 2020.

The meeting approved the minutes as a true record.

Proposed by: Ian Legg.

Seconded by: Matt Hyner.

RESOLVED

Approval of the annual report and accounts to 31st October 2020.

The annual report and accounts to 31st October 2020 were approved.

Proposed by: Philip Shaw.

Seconded by: Freddie Soper

RESOLVED

To authorise the KESR Directors to appoint auditors for the financial year ending 31st October 2021 and to agree their remuneration.

The meeting authorised the Directors to appoint auditors and agree their remuneration.

Proposed by: Philip Shaw.

Seconded by: Tom White.

RESOLVED

David Nibloe, gave a presentation 'The KESR pandemic years from a financial perspective'.

Election of retiring directors as required under the articles of association.

3 directors were retired and presented themselves for re-election:

- Philip Shaw.
- Matt Hyner.
- Neil Sime.

All 3 candidates gave a brief address to the meeting prior to the counting of votes from the meeting and by proxy.

The results were as follows:

- Philip Shaw: For: 65. Against:15. Abstain: 0 -**ELECTED.**
- Matt Hyner: For: 60. Against: 19. Abstain: 1- **ELECTED.**
- Neil Sime: For: 73. Against: 5. Abstain: **2 - ELECTED.**

A total of 80 votes were cast per candidate in this election.

During the election process Neil Sime gave a presentation on safety on the railway.

Any other business: There being no other formal business, the meeting moved to informal matters, with presentations from:

- The Chairman on how the AGM had progressed.
- The General Manager, Sean Dewey on progress on the railway during the pandemic and its aftermath.
- Graham Bridge on Santa specials past and future.

Robin White read out a precis of a letter received from Mr. Andrew McKay, and it was agreed that the Company Secretary, Charles Mavor will write a letter in response.

The Meeting closed at 3:20pm.