



Kent & East Sussex Railway



TENTERDEN TOWN STATION, TENTERDEN, KENT TN30 6HE
Telephone 01580 765155 • enquiries@kesr.org.uk • kesr.org.uk

PROGRAMME OF EVENTS

2nd November 2024

09.30	Access allowed into Saint Midred's Church, Tenterden.
10.30 – 11.00	Tenterden Railway Company Limited AGM – Mr N. Pallant has indicated his wish to retire from the Board at this meeting.
11.00 – 11.30	Colonel Stephens Railway Enterprises Limited AGM
11.30 - 12.00	Robertsbridge 20 20 Ltd AGM
(It is understood that the AGM of the Norwegian Locomotive Trust will be held at 12.00 at Tenterden Station)	
12.30 – 13.30	LUNCH BREAK
13.30 – 16.00	KESR AGM
17.00	Church to be vacated (with no fireworks evening as in previous years)

KESR AGM RUNNING ORDER

1. Open Meeting, welcome attendees, safety notices
2. Introduce Board Members
3. Agenda Item 1 – Approval of 52nd AGM Minutes (4th November 2023)
4. Agenda Item 2 – Receipt and Adoption of Accounts for the year end 31st October 2023.
5. Agenda Item 3 – Appointment of Auditors
6. Agenda Item 4 – Re- election of three Directors – Matt Hyner, Neil Sime, and Robin White plus election of Derrick Bilsby in place of Phillip Shaw who is standing down at this Meeting (counting of votes takes place while remaining items are dealt with – no other nominations have been received)
7. Agenda Item 5 - Chairman's Report - Simon Marsh
8. Agenda Item 6 – Safety Directors Report – Neil Sime
9. Agenda Item 7 – General Managers Report – Robin Coombes
10. Agenda Item 8 – Volunteering Committee Report and presentation of Awards – Sarah Tagart
11. Agenda Item 9 – Robertsbridge, the RVR, and KESR – Derrick Bilsby
12. Announcement of the election result
13. Agenda Item 10 – Any pre-notified formal business
14. Agenda Item 11 – Members Q&A
15. Agenda Item 13 – Any Other Business

The Kent & East Sussex Railway Company Limited

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