

BRISTOL SOCIETY OF MODEL AND EXPERIMENTAL ENGINEERS
(the "Society")
A Company Limited by Guarantee
(Company No: 02893778)

2016 ANNUAL GENERAL MEETING

You are invited to attend the Annual General Meeting of the Society to be held at **7.30pm on 3rd February 2016** at Stapleton and Begbrook Community Centre. This package contains the agenda for, and, at item 6, formal notice of the AGM and is being distributed along with the Summary Members Accounts for the year ended 31st October 2015. Each resolution to be proposed at the Annual General Meeting shall be preceded by an opportunity for discussion. Please bring these papers with you to the Meeting. For those unable to attend a form for proxy voting is included.

AGENDA

- 1. Apologies for absence.**
- 2. Approval of the Minutes of the 2015 AGM.**
- 3. Actions arising.**
- 4. Vice President's address.**
- 5. Appointment of Tellers.**
- 6. Motions to the AGM**

Motion 1: The Committee has agreed

Section 4.2 – That The Ingenuity Cup shall be renamed as The Innovation Cup.

This is to accord with the original intended title and matches that engraved on the Cup

Motion 2: The Committee has agreed

Section 4.2 - That there shall be an additional Trophy to be awarded to the best kit-built Locomotive, Traction Engine or Stationary Engine. The additional/revised wording in the Handbook shall be:-

Kit Cup – This will be awarded to a completed kit (locomotive, traction engine, stationary engine). It will be awarded to a finished model that is built from a basic kit but has been constructed to a high standard or has been significantly enhanced or improved.

Proposed Derek Todman, Seconded David Giles

Motion 3: Currently there is no nomination for the post of Newsletter Editor therefore it is proposed

To combine the COG and Newsletter into one publication

This proposal is made due to the recent difficulties in getting sufficient inputs for both the COG and Newsletter and that a Newsletter Editor has not come forward for consideration for the post. The current COG editor is willing to edit the combined publication

Proposed Derek Todman, seconded Norman Rogers

7. Annual General Meeting Ordinary Business

Resolutions (a) to (q) below shall be proposed as ordinary business, each such resolution being proposed as an ordinary resolution:

Approval of Reports

- a. To receive and consider the Chairman's Report for the year ended 31st October 2015.
- b. To receive and consider the Ashton Site Report for the year ended 31st October 2015.
- c. To receive and consider the Treasurer's Report for the year ended 31st October 2015.

Approval of Accounts

- d. To receive and consider the accounts of the Society for the year ended 31st October 2015.

Subscriptions for 2016

It is proposed that the Subscription Fees (as defined in Article 5) remain unchanged as follows: Adults £35, Seniors £25, Family £44, Associates £7.50, Juniors £3, Joining fee £0.

Appointment of the Management Committee.

In accordance with article 32 all Officers of the Management Committee retire from Office and if eligible seek re-election. Other members of the Society if eligible seek election to Office as defined below

Directors

Note: There is no nomination for the post of President or the Vice Chairman

- e. To elect Norman Rogers who, being eligible, offers himself for election as a director of the Society and to be elected as Chairman of the Society. (Proposer Derek Todman; Seconder Alan Hooper)
- f. To elect Sean Griffiths who, being eligible, offers himself for re-election as a director of the Society and to be re-elected as Treasurer of the Society.
- g. To elect Derek Todman who, being eligible, offers himself for election as a director of the Society and to be elected as Secretary of the Society. (Proposer Norman Rogers; Seconder Sean Griffiths)
- h. To elect David Giles who, being eligible, offers himself for re-election as a director of the Society and to be re-elected as Manager of the Ashton Court Site.

Non Directors

- i. To elect David Gray who, being eligible, offers himself for election for the post of Program Secretary. (proposed Derek Todman, seconded Norman Rogers)

To re-elect or elect (as the case may be) as members of the Management Committee:

- j. David Ward being eligible, offers himself for re-election as a member of the Management Committee; and
- k. Rebecca Strong being eligible, offers herself for re-election as a member of the Management Committee; and
- l. Quenton Reed being eligible, offers himself for re-election as a member of the Management Committee; and
- m. Robert Gates being eligible, offers himself for election as a member of the Management Committee (proposed Derek Todman, seconded Norman Rogers)

Appointment of non-voting Officers

- n. To elect Richard Lunn who being eligible offers himself for election to the post of Newsletter/COG Editor. Proposed Derek Todman, seconded Alan Hooper. This is

conditional on Motion 3 being passed. If not then Richard Lunn will be eligible for the post of COG editor only.

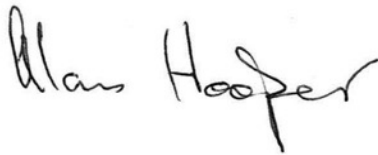
- o. To re-elect Quenton Reed who being eligible, offers himself for re-election as the Librarian.
- p. To re-elect Roger Jay who retires in accordance with Article 33 and, being eligible, offers himself for re-election as the Membership Secretary.
- q. To re-elect Quenton Reed who being eligible, offers himself for re-election as the Webmaster.

It should be noted that nominations (including proposer and seconder) for non-Director Officers can be given to the Secretary by 7pm at the latest on the day of the AGM

8. Presentation of awards

9. Any other business

By order of the Committee

A handwritten signature in black ink that reads "Alan Hooper". The signature is written in a cursive style with a large initial 'A' and a long, sweeping tail on the 'o'.

Alan Hooper
Secretary
29th December 2015

Proxy Votes To register your Proxy you must ensure it reaches the Chairman, Derek Todman or the Secretary Alan Hooper, by 7.15pm on the 3rd February 2016. You can send by post (to the address given below) or have it delivered to the Meeting. Completion and return of a form of proxy will not preclude you from attending and voting at the Meeting.

THE BRISTOL SOCIETY OF MODEL AND EXPERIMENTAL ENGINEERS LTD

AGM Proxy Voting Form

I/We (Names)

of (Address)

being a member or members of the above Company, hereby appoint

(Name)

of (Address)

or failing him/her

(Name)

of (Address)

as my/our proxy to vote in my/our names and on my/our behalf at the AGM of the company, to be held on the 3rd. February 2016, and at any adjournment thereof.

Signed.....

Please return to: Alan Hooper, 296 Coronation Road, Southville, Bristol. BS3 1RT

