



18 January 2018

Advanced Steam Traction Trust and Advanced Steam Services Limited

Third Annual General Meeting Agenda

Saturday 3rd March 2018 11:30 – 12:30

Note: the AGM will follow a meeting of ASTT's Committee which will run from 10:00 to 11:30.

Venue: Upstairs meeting room, Bury Transport Museum, Castlecroft Road, Bury BL9 0LB

Agenda:

1. Chairman's 'Welcome'.
2. Notice.
3. Apologies.
4. Approval of minutes of the last meeting (4th March 2017).
5. Matters arising not covered by this Agenda.
6. ASTT Report for 2017 - John Hind, Chairperson
7. Receive and approve AST Trust 2017 accounts from Treasurer – Paul Hibberd
8. ASTS Report for 2017 - John Hind, Chairperson
9. Receive and approve AST Services Ltd 2017 accounts from Treasurer – Paul Hibberd
10. Appointment of Auditor.
11. Election of Trustees and Officers: Messrs R Coleby and J Keyte retire from both ASTS and ASTT by rotation, and offer themselves for re-election. Any other nominations for election should be submitted in writing or by e mail to the Secretary by 16th Feb.
12. Subscriptions rates. Committee agreement required for a new "Student" grade of membership offering free membership to those in full time education or on an apprenticeship scheme
13. Any other business
14. Next Meeting.

Notes:

1. Members wishing to appoint a Proxy in their stead, should ensure the Notice of Proxy is delivered to the Secretary not less than 48 hours before the commencement of the Meeting.
2. A Member wishing to table an item under 'Any other Business', should submit the item to the Secretary in writing not less than 14 days before the Meeting.
3. The Meetings are open to Associate Members and guests, but they are not entitled to vote.

Break for Lunch – 12:30 – 13:00

General Meeting

13:00 – 16:00

Agenda:

- 13:00 – 13:15: Chairman's address;
- 13:15 – 13:45: Joe Cliffe on "what Stanier would do as CME" (?)
- 13:45 – 14:30: Chris Corney on "GPCS reliability"
- 14:30 – 15:15: Jamie Keyte on "If I were CME for a day"
- 15:15 – 16:00: John Hind on "Steam Locomotives and the Digital Age"

Meeting aims to close at 16:00 but may extend on until 17:00 when the museum closes.

Directions to Bury Transport Museum:

- **By air:** From Manchester Airport take the Route F service to Deansgate then take Route A to Bury (journey time approx one hour).
- **By train:** Take the [Metrolink tram](#) route C from either Piccadilly or Victoria stations direct to Bury (journey time 30 to 40 minutes).

Both the above tram services terminate in Bury just seven minutes walk from the Transport Museum. Walk straight through the bus station and bear left and walk up Market Street to mini roundabout. Turn left into Bolton Street the station is 200 yards on the left. The museum entrance is directly opposite the station (see map below).

- **By car:** Parking is available in front of the museum. Access is from Castlecroft Yard, Castleford Road. BL9 0LB for satnav.

