



**Advanced Steam Traction Trust  
Advanced Steam Services Limited  
Second Annual General Meeting Agenda  
Saturday 4th March 2016  
1130 - 1300**

**Venue**

Bury Transport Museum, Castlecroft Road, Bury BL9 0LB  
Upstairs meeting room, Main Museum Floor  
East Lancashire Railway, Bolton Street Station, Bury BL9 0EY

## **Notice of Annual General Meeting** **Agenda**

- 1) Approval of minutes of the last meeting
- 2) Apologies received
- 3) ASTT Report for 2016/2017 - John Hind, Chairperson
- 4) Receive and approve the AST Trust accounts for the year from the Treasurer – Paul Hibberd
- 5) ASTT Report for 2016/2017 - John Hind, Chairperson
- 6) Receive and approve the AST Services Ltd accounts for the year from the Treasurer – Paul Hibberd
- 7) Election of Officers for 2017/2018 – nominations to be received by 4/2/2017 from Full Members who would like to stand for election as Chairman, Treasurer or Secretary of Advanced Steam Traction Trust or Advanced Steam Traction Services Ltd

John Hind and Paul Hibberd are willing to stand again in the same positions for Advanced Steam Traction Trust and Advanced Steam Traction Services Ltd.

Mike Horne will be standing down from the position of Secretary of Advanced Steam Traction Trust and Advanced Steam Traction Services Ltd from 4/3/17.

Nominations are sought for this position, which should be received by the **Secretary by 4/2/17.**

- 8) Election of Auditor - RICHARD COLEBY to be asked to continue as auditor for Advanced Steam Traction Trust and Advanced Steam Services Ltd.
- 9) Approval of subscription rates for 2017/2018

The subscription rates for 2017/18 are currently set at:-

Associate Membership	£10
Corporate Membership	To be determined by the Officers of the Trust on a case by case basis with one vote
Full Membership	£20 with full voting rights

- 10) AOB – to be submitted to the Secretary 14 days before the date of the meeting.

Members have the right to appoint a proxy under section 324 of the Companies Act 2006 and articles 19 and 20 of the Trusts Articles of Association.

NB Associate Members are welcome at the AGM but have no voting rights and are most welcome to attend for lunch, which will be paid for by ASTT.

**Break for Lunch - 1300 – 1330**



## General Meeting

### **Venue**

Bury Transport Museum, Castlecroft Road, Bury BL9 0LB  
Upstairs meeting room, Main Museum Floor  
East Lancashire Railway, Bolton Street Station, Bury BL9 0EY

### **13.30 Onwards**

- 1) Three Complimentary Paper
  - a) The Ultimate Steam Locomotive - David Pawson – 60 mins
  - b) A New Focus for ASTT – Richard Coleby – 30 mins
  - c) Revolution Concept – Jamie Keyte – 20 mins
- 2) October Conference Preview – Chris Newman – 10 mins
- 3) Members Papers – Open invitation for members to present a paper of their choice – let Mike Horne know by 18/2/17
- 4) Museum Viewing

### **Meeting closes at 1700**

### **Directions**

#### **By train**

Tram to Bury from either Piccadilly or Victoria stations. 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.

#### **By car**

Parking is available in front of the museum in Castlecroft Yard, Castleford Road, BL9 0LB for satnav.