

# The Lynton and Barnstaple Railway Trust

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (the 'AGM') of The Lynton and Barnstaple Railway Trust (the 'Company') will be held at the Town Hall, Lynton, Devon on Saturday 16<sup>th</sup> May 2026 at 6pm to conduct the ordinary business set out in the resolutions below.

### **Resolution 1 Report and Accounts**

That the Company's accounts and reports of the directors for the year ended 31<sup>st</sup> December 2025 be received.

Note that these are unaudited accounts due to the resignation of the previous auditors as a consequence of them relinquishing their audit licence.

### **Resolution 2 Appointment of Auditors**

That Streets Audit LLP be appointed as Auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company, at a fee to be agreed with the directors.

### **Resolution 3 to 8 Election of trustees and directors**

There are six candidates for election. David Balmer was co-opted onto the Board during the year. He has been nominated for election, as have Jose Kimber and Malcolm Smith. Ric Auger, John Barton and Mike Whiteaker are retiring by rotation and are standing for re-election. There are four available places. You may vote FOR up to four candidates.

**Resolution 3** That Richard Auger be re-elected as a trustee and director of the Company.

**Resolution 4** That David Balmer be elected as a trustee and director of the Company.

**Resolution 5** That John Barton be re-elected as a trustee and director of the Company.

**Resolution 6** That Jose Kimber be elected as a trustee and director of the Company.

**Resolution 7** That Malcolm Smith be elected as a trustee and director of the Company.

**Resolution 8** That Michael Whiteaker be re-elected as a trustee and director of the Company.

While the votes are being counted, there will be presentations on what we have achieved over the last year, and our plans for the future. This will include an update on the planning application to extend to Parracombe.

By Order of the Board

J C Griffiths

Company Secretary

20<sup>th</sup> April 2026

**Members have the right to appoint a proxy to attend the AGM and to speak and to vote on your behalf as you instruct.** You may appoint the Chairman of the Meeting or anyone else as your proxy.