The Association

of 16mm Narrow Gauge Modellers

Annual Report 2022

The Association of 16mm Narrow Gauge Modellers
is a Private Company Limited by Guarantee.
Registered in England and Wales No. 3117166.
Registered Office: 7 Bagley Close, Loughborough, LE11 5XU

2022 Overview

2022 was the year when we all tried our best to put the trial and tribulations of the previous two years, COVID and all the restrictive parts to our lives behind us and try to get back to some sense of normality.

The National Show went ahead in its revised summer date but with lower numbers than anticipated attending. It's hard to understand why this was but the rail strike on the Saturday, rapidly rising petrol costs and poor signage on the motorways didn't help our cause. We had budgeted for circa 1,500 and only 1,100 turned up.

Our membership went from 4,395 at the start of the year to 4,230 by the end. Of our membership, 2,337 now pay for their membership by direct debit which equates to about 63%.

The Board have continued to meet online which has helped keep the Board's expenses relatively low and this will continue for the foreseeable future.

Our income from the National Show for 2022 was £34,298 but our Show costs were £43,085, meaning we made a £8,787 loss. In addition, our reserves/Cash in the bank dropped from £82,389 to £70,011 to cover the shortfall on the show and the extra publishing costs due to cost of paper and printing of magazines.

We didn't produce a special publication in 2022, but the Talyllyn Guide, which is being prepared by Andrew Mountfield will be due this year and we hope to have it ready in time for the annual Show.

Until the summer of 2022, I was only responsible for dealing with Any questions, where members worldwide can ask something they're not sure about or need some help on. Thankfully, I'm surrounded by a Board who are both knowledgeable and experienced and so generally an answer can be found.

Following the retirement of Alan Regan from his Chairman's position, I was happy to step into his very big shoes and try and follow on in the path he had set which has helped put the Association in the position it finds itself in today.

The role of the Chairman is to ensure the smooth running of the Association, and to ensure that the Board discharges its duties and responsibilities in the best interest of its members. Some roles within the Board have changed with Alan Regan stepping down as Chairman but continuing in his role of Data Protection Officer. Tom Rowland has now taken over Alan's other role as Membership Secretary and Ian Harper has been working alongside Colin Slight, our Treasurer, with a view to taking over the Treasurer's role fully after the next AGM.

Alan Finch   Chairman

Directors and Officers Reports for the Year ending 31st December 2022

All currently serving Directors and Key Officers have outlined their activities for the last year. The principal activities of the Company throughout 2022 are referred to in the Chairman's introduction.

The following Directors served the Company during the year ending 31st December 2022:

Alan Regan	Carol Regan	Gareth Jones	Mike Riley	Colin Slight	Alan Finch
David Gordon	Chris Trotman	Mick Blowfield	Rod Nipper	Tom Rowland	

Colin Slight – Treasurer - The economic problems encountered in 2022, and the aftermath of covid still lingering in the background, has affected the Association's finances. Attendance at the National Garden Railway show for the last two years has been 50% down on pre-covid figures, which has resulted in reduced income that has been covered by the Associations deposit monies. Looking ahead, the Association may need to make some tough decisions regarding the viability of the National Garden Railway Show.

Traders have probably felt vulnerable due to the economic climate, as payment of invoices in some cases have been delayed to the final payment date rather than paid on receipt of the invoice, to preserve their cash flow.

However, the accounts are still healthy despite increased costs due to inflation, the largest increase being the cost of printing the magazine which has seen a 30% rise since 2021, mainly due to the cost of paper.

The Association continues to find ways of reducing costs wherever possible, but there is little room for improvement.

Mike Riley - Company Secretary – This coming year will be my last as your Company Secretary; after ten years it feels the right time to hand on the baton. As ever, the principal role of a Company Secretary is that of routine administration of the company's affairs; agendas for meetings, minutes, and the numerous other admin tasks have been carried out. Your board has continued to meet via Microsoft Teams online.

It has not been necessary to call the Appeals Panel into being during the year.

Tom Rowland - Membership Secretary - I am accountable for membership management, with most activities supporting enrolment, renewal, maintenance of membership records and provision of back issues performed by Warners Group Publications on the Association's behalf. There is regular (at least weekly, usually more frequent) liaison between myself and Warners to achieve this. The Membership role provides the Association's primary interface to Warners and acts as a contact point between members and Warners when required, for anything they can't immediately handle. It reviews activity and data every month and is accountable for monitoring and developing the services that Warners provide. It creates new member's access to the Members only site. It also handles digital subscription setup once payment has been made via Warners. Amongst the benefits of this mature relationship are secure, online access by members to their membership data, and subscription renewal by phone and Direct Debit, which eases the workload of managing over 4,000 members worldwide. The role also assesses printing quantities and issues the print/distribution order to Warners Midlands PLC for SMT & Bulletin.

Dave Gordon - Bulletin Editor/Group Co-ordinator - The Bulletin Editor is responsible for compiling four issues of Bulletin that are published in February, May, August, and November of each year. The content of the magazines is sourced from material sent in by Area Group Coordinators. This material is edited as required and then placed on the pages of an Adobe InDesign document, accompanied by suitable pictures of Members' garden lines. In addition, Bulletin also features Members' Sales, Wanted items and a list of National Events where members can take part in running 16mm models. The diary event information is passed to the website co-ordinator for inclusion on the Association website pages. The Bulletin Editor also produces a Show Guide to accompany the annual 16mm National Garden Railway Show. Other duties include liaison between members and Area Groups.

Rod Nipper – Marketing and Publicity Officer - We have continued to promote the Association through advertising, mainly in Garden Rail, and have also issued various media releases regarding the show. The Publicity Officer also supported the National Garden Railway Show with marketing materials, video, and PA equipment.

Other organisations have started to produce events once again, and in 2022 we took the Association stand to both the Llanfair Garden Railway Show and the G1MRA Anniversary Show. Both were two day events necessitating travel and overnight accommodation. At both events we spoke to numerous current Association members as well as a handful of either lapsed or potential new members. We also sold the last of the Welbeck clothing along with other items of merchandise. Visitor numbers particularly at Llanfair were quite low, but this did give an opportunity to speak with a high percentage of those attending, and to spend as much time as they wanted with each one.

Gareth Jones – Editor 16mm Today - I continue to strive to make 16mm Today (SMT) a high-quality publication that reflects the current state of the hobby. This would not be at all possible without the excellent variety of articles contributed by a good number of Association members. Thank you for your articles and do keep them coming.

Mick Blowfield - Show Director – Unfortunately, due to surgery, I was unable to attend the 2022 Show. Thankfully, Alan Regan stepped in as Acting Show Director, and all indications are that it was successful, despite the continuing understandable nervousness relating to COVID-19, and the limitations that imposed on numbers and freedom of movement. Things also weren't helped by a rail strike on Show Day.

The good news is that the 2023 Show will be more like the shows of yore, with the Show taking place in April and a higher number of layouts coming than ever before. Any worries that traders are becoming less interested in shows like ours seem to be unfounded, as there were nearly 70 traders registered as of December 2022.

The Association continues to keep a watching eye on alternative venues, but we are contracted to using the Arena until 2025. What's more, having looked at alternatives, it is hard to conclude that there are obviously better venues elsewhere.

Chris Trotman - Technical Director's Report – There has been little activity on both insurance and boiler testing over the year, so nothing really to report.

Carol Regan – Trader Co-ordinator - 2023 marks the nineth year I have held the position of Trader Co-ordinator for the National Garden Railway Show. My main role is to invite traders and exhibitors to attend the show, and reserve the space they require, plus tables and power if needed. From early September to the end of December is the busiest period for me, ensuring all bookings are correct, and the information is passed to Gary Smith, who plans the layout of the exhibition hall. Booking details are also sent to the treasurer, Colin Slight, so invoices can be issued to the traders attending the show. The months leading up to the show involve checking and double checking the floor plan with Gary and dealing with any queries which may arise. Once we are satisfied, the details can be published in the Show Guide. I'm also first contact for the East of England showground in Peterborough, our show venue, and I deal with booking any other services needed, such as first aid cover, the Health and Safety adviser, the shuttle bus, and furniture hire. It's an enjoyable role, and over the years that I've been involved I have built a good rapport and friendships with many of the traders and exhibitors.
I am looking for someone to take over my role, and now would be a good time to come on board before we start the 2024 show planning process.

Alan Regan - Data Protection Officer - Having stepped down as a director at the 2022 AGM, I have continued as the Association's Data Protection Officer, responsible for maintenance of our Data Protection Policy and accountable in UK law for our adherence to that policy. In December 2022, I took on co-ordination of the adverts that appear in SMT, a role that was previously externally resourced. I interface with traders to receive and review their adverts, provide print-ready copies to the Editor for inclusion in SMT, and having reviewed the adverts pages, confirm to each trader which page their advert appears on.

Richard Huss – IT Officer

I run the Association's websites; look after our facilities for email, document storage and online conferencing; and provide desktop support to board members as needed. I handle ongoing support of the members-only website, adding new issues of our magazines and helping members having issues with the system.

I'm grateful to members who contribute to the regular *Photo of the Week* on our web site; please do get in touch at webmaster@16mm.org.uk if you'd like to contribute a photo.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS
COMPANY INFORMATION

Directors	Mr C Slight	
	Mr M Blowfield	
	Mr A Finch	
	Mr D Gordon	
	Mr G Jones	
	Mr R Nipper	
	Mr T Rowland	Appointed 24 June 2022
	Mr C Trotman	
	Mr A Regan	
Secretary	Mr M Riley	
Company number	03117166	
Registered office	7 Bagley Close Loughborough Leicestershire LE11 5XU	
Accountants	Crouchers Ltd 2 Copperhouse Court Caldecotte Business Park Milton Keynes Buckinghamshire MK7 8NL	

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2022

The directors present their annual report and financial statements for the year ended 31 December 2022.

Principal activities

The principal activity of the company continued to be that of the promotion of narrow gauge railway modelling through publication of literature and event holding.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr C Slight	
Mr M Blowfield	
Mr A Finch	
Mr D Gordon	
Mr G Jones	
Mr R NIPPER	
Mr T Rowland	(Appointed 24 June 2022)
Mr C Trotman	
Mrs Carol Regan	(Resigned 22 January 2022)
Mr Alan Regan	(Resigned 25 June 2022)

Small companies exemption

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board

....	....
Mr M Riley	Mr C Slight
Secretary	**Director**

Date: ....

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS FOR THE YEAR ENDED 31 DECEMBER 2022

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Association of 16mm Narrow Gauge Modellers for the year ended 31 December 2022 which comprise the income and expenditure account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at https://www.icaew.com/regulation

This report is made solely to the Board of Directors of The Association of 16mm Narrow Gauge Modellers, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of The Association of 16mm Narrow Gauge Modellers and state those matters that we have agreed to state to the Board of Directors of The Association of 16mm Narrow Gauge Modellers, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Association of 16mm Narrow Gauge Modellers and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that The Association of 16mm Narrow Gauge Modellers has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and deficit of The Association of 16mm Narrow Gauge Modellers. You consider that The Association of 16mm Narrow Gauge Modellers is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Association of 16mm Narrow Gauge Modellers. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crouchers Ltd
Chartered Accountants
2 Copperhouse Court
Caldecotte Business Park
Milton Keynes
Buckinghamshire
MK7 8NL

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THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 £	2021 £
Income	118,362	116,203
Cost of sales	(105,739)	(91,795)
Gross surplus	12,623	24,408
Administrative expenses	(13,265)	(9,985)
Operating (deficit)/surplus	(642)	14,423
Interest receivable and similar income	378	153
(Deficit)/surplus before taxation	(264)	14,576
Tax on (deficit)/surplus	(72)	(29)
(Deficit)/surplus for the financial year	(336)	14,547

The income and expenditure account has been prepared on the basis that all operations are continuing operations.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022 £	2022 £	2021 £	2021 £
Fixed assets					
Tangible assets	**3**		2,453		3,434
Current assets					
Stocks		4,521		3,717	
Debtors	**4**	23,306		14,047	
Cash at bank and in hand		70,011		82,389	
		97,838		100,153	
Creditors: amounts falling due within one year	**5**	(15,826)		(18,786)	
Net current assets			82,012		81,367
Net assets			84,465		84,801
Reserves					
Income and expenditure account			84,465		84,801
Members' funds			84,465		84,801

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on .... and are signed on its behalf by:

....
Mr C Slight
Director

Company Registration No. 03117166

1 Accounting policies

Company information

The Association of 16mm Narrow Gauge Modellers is a private company limited by guarantee incorporated in England and Wales. The registered office is 7 Bagley Close, Loughborough, Leicestershire, LE11 5XU.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Income and expenditure

Income and expenses are included in the financial statements as they become receivable or due.

Expenses include VAT where applicable as the company cannot reclaim it.

1.3 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Fixtures and fittings	Over 2 to 5 years
Computers	Over 1 to 5 years

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to surplus or deficit.

1.4 Stocks

Stocks are stated at the lower of cost and estimated selling price less costs to complete and sell. Cost comprises direct materials and, where applicable, direct labour costs and those overheads that have been incurred in bringing the stocks to their present location and condition.

Stocks held for distribution at no or nominal consideration are measured at the lower of cost and replacement cost, adjusted where applicable for any loss of service potential.

At each reporting date, an assessment is made for impairment. Any excess of the carrying amount of stocks over its estimated selling price less costs to complete and sell is recognised as an impairment loss in profit or loss. Reversals of impairment losses are also recognised in profit or loss.

1.5 Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1 Accounting policies (Continued)

1.6 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Classification of financial liabilities

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Basic financial liabilities

Basic financial liabilities, including creditors, bank loans, loans from fellow group companies and preference shares that are classified as debt, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2022 Number	2021 Number
Total	9	9

3 Tangible fixed assets

	Fixtures and fittings	Computers	Total
	£	£	£
Cost			
At 1 January 2022	6,835	6,294	13,129
Additions	-	754	754
At 31 December 2022	6,835	7,048	13,883
Depreciation and impairment			
At 1 January 2022	6,031	3,664	9,695
Depreciation charged in the year	418	1,317	1,735
At 31 December 2022	6,449	4,981	11,430
Carrying amount			
At 31 December 2022	386	2,067	2,453
At 31 December 2021	804	2,630	3,434

4 Debtors

	2022	2021
Amounts falling due within one year:	£	£
Trade debtors	341	287
Other debtors	4,415	-
Prepayments and accrued income	18,550	13,760
	23,306	14,047

5 Creditors: amounts falling due within one year

	2022	2021
	£	£
Corporation tax	72	29
Other taxation and social security	-	2,368
Other creditors	15,754	16,389
	15,826	18,786

6 Members' liability

The company is limited by guarantee, not having a share capital and consequently the liability of members is limited, subject to an undertaking by each member to contribute to the net assets or liabilities of the company on winding up such amounts as may be required not exceeding £1.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS

DETAILED INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2022

	2022		2021	
	£	£	£	£
Income				
Publishing income and membership subscriptions		83,094		84,140
Show income		34,298		31,753
Other income		970		310
		118,362		116,203
Cost of sales				
Opening stock	3,717		725	
Purchases and other direct costs				
Publishing costs	63,458		55,295	
Show costs	43,085		39,492	
Total purchases and other direct costs	106,543		94,787	
Closing stock	4,521		3,717	
Total cost of sales		(105,739)		(91,795)
Gross surplus	10.66%	12,623	21.00%	24,408
Administrative expenses				
Repairs and maintenance	299		125	
Computer costs	995		898	
Web expenses	4,436		4,286	
Hotels, travel and subsistence	985		(60)	
Printing and stationery	579		457	
Accountancy fees	1,063		993	
Bank charges	1,062		944	
Insurances	1,402		1,339	
Advertising and promotion	709		865	
Depreciation	1,735		1,855	
Profit or loss on sale of tangible assets (non exceptional)	-		(1,717)	
		(13,265)		(9,985)
Operating (deficit)/surplus		(642)		14,423
Interest receivable and similar income				
Bank interest received	378		153	
		378		153
(Deficit)/surplus before taxation	0.22%	(264)	12.54%	14,576

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS
COMPANY LIMITED BY GUARANTEE

Election to the Board of Directors

Colin Slight has indicated his wish to step down as a Director and Treasurer. The Board nominates Ian Harper as his replacement.

Gareth Jones has indicated he wishes to step down as a Director and SMT Editor. The Board nominates Mick Blowfield, who retires by rotation, and offers himself for election as SMT Editor, thus stepping down as Show Director.

Dave Gordon has indicated his wish to step down as a Director and Bulletin Editor.

As a result of these resignations the Board seeks nominations for the posts of Show Director and Bulletin Editor.

Election Statements

Ian Harper - I was the Sub-postmaster for Appledore, in North Devon for 18 years. I have been the Treasurer for the Appledore and Instow Regatta, the Torridge District Scout Council.

I am the Treasurer of my Knights Templar Priory, and the Treasurer of the Devon and Cornwall District Knights Templar Priests.

I have been a member for about 5 years; last year I was the M2M coordinator. I have been shadowing Colin for the last year.

I offer myself for election as Treasurer and Director.

Mick Blowfield - I have been an Association member for over twenty years, and have sat on the Board as Show Director since 2017. I am now standing as SMT Editor and have a background as a published author of several books. Since retiring in 2022, I have been active in the management of various charities. I am also an active modeller with a special interest in 3D printing and laser cutting. I ran the Show during the difficult period of lockdown. I am looking forward to taking on the new role as Editor, building on the enormous progress achieved by Gareth Jones over the past few years.

Nominations for Director

Each Member is entitled to nominate any other member as a Director of the Company. To do so, please write to the Company Secretary clearly stating the name and membership number of your nominee, together with an indication that they are prepared to stand for election. Your nominations should be in the hands of the Company Secretary not later than 48 hours before the commencement of the meeting.

Nominations for the Appeals Panel

The present members of the Appeals Panel are David Rhodes, Tag Gorton, Roy Castle, John Orson, Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves.

Each Member is entitled to nominate any other member (or themselves) to serve as a member of the Appeals Tribunal. To do so, please write to the Company Secretary clearly stating the name and membership number of your nominee, together with an indication that they are prepared to serve. Your nominations should be in the hands of the Company Secretary not later than 48 hours before the commencement of the meeting.

THE ASSOCIATION OF 16MM NARROW GAUGE MODELLERS
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the members of the Company will be held at 14.00 in The Cambridge Suite Peterborough Arena, East of England Showground. PE2 6XE On Saturday 15th April 2023

AGENDA

1. Apologies for absence

2. Minutes of the Last AGM – Previously Circulated in Bulletin

3. Directors Report for the year ended 31st December 2022.

4. Profit and loss account for the year ended 31st December 2022 and balance sheet as of that date.

   - **Ordinary Resolution** – that the report of the Directors and the annual accounts for the year ended 31st December 2022 with the balance sheet as at that date be accepted.

5. Election of Directors

   - **Ordinary Resolution –** that Ian Harper be elected as a Director.
     that Mick Blowfield be re-elected as a Director.

6. Appointment of Appeals Panel
   That Messrs David Rhodes, Tag Gorton, Roy Castle, John Orson,
   Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves
   Be reappointed.

7. Appointment of Auditors
   That Messrs Crouchers Chartered Accountants be appointed.

8. Any Other Business

Issued on behalf of the Board - Mike Riley Company Secretary

Members are invited to take part in an informal meeting with the Board of Directors following the Annual General Meeting.

To be entitled to vote at the Annual General Meeting your membership subscription for the year commencing 1st March 2023 must have been paid.

A member entitled to attend the Annual General Meeting and unable to do so may appoint a proxy to vote on their behalf or complete a postal vote in the form overleaf.
Such votes and/or proxy forms to be sent to the Registered Office of the Company marked clearly for the attention of the Company Secretary, to arrive no later than 48 hours before the commencement of the meeting.

If you are unable to vote in person at the Annual General Meeting you may register a postal vote or appoint a proxy by completing AND SIGNING this form.

Full Name:…………………………………………………… Membership Number:…………………

Address:……………………………………………………………………………………………………

Signed……………………………………………………Dated……………………………………………

……

Proxy Vote

To enable a proxy to vote on your behalf at the AGM please complete this form and hand it to your nominated proxy.

I/We, ………………………………………………… of……………………………………………………

being a member of the above-named Company, hereby appoint…………………………………..

of…………………………………………or failing him,…………………………………………………. of

………………………………………….. as my proxy to vote in my/our name(s) and on my/our behalf at the annual general meeting of the Company to be held on 15th April 2023, and at any adjournment thereof.

Signed……………………………………………………Dated……………………………………………

Please indicate you voting preferences by deleting the appropriate words.

- **Ordinary Resolution –** that the report of the Directors and the annual accounts for the year ended 31st December 2022 with the balance sheet as at that date be accepted. **For Against**
- **Ordinary Resolution –** that Ian Harper be elected as a Director**.** **For Against**
- **Ordinary Resolution –** that Mick Blowfield be re-elected as a Director. **For Against**
- **Appointment of Appeals Panel** **For Against**
  That Messrs David Rhodes, Tag Gorton, Roy Castle, Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves be reappointed.
- **Appointment of Auditors** **For Against**
  That Messrs Crouchers Chartered Accountants be appointed.