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 at

The NAEC Stoneleigh Park, Kenilworth, Warwickshire CV8 2LZ

on Saturday 25th April 2026

AGENDA

1. Apologies for absence
2. Minutes of the Last AGM – Previously Circulated in Bulletin
3. Directors Report for the year ended 31st December 2025.
4. Profit and loss account for the year ended 31st December 2025 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 2025 with the balance sheet as at that date be accepted.

5. Election of Directors

- **Ordinary Resolution –** that Andrew Lambert be elected as Director
- **Ordinary Resolution –** that Rebecca Lockley be elected as Director
- **Ordinary Resolution** – that Alan Regan be elected as Director
- **Ordinary Resolution** – that Mark Rennie be elected as Director

Additional resolutions as decided by the Board on 28 March 2026

- ***Ordinary Resolution*** *– that Andy Belcher be elected as Director*
- ***Ordinary Resolution*** *– that Mike Riley be elected as Director*

6. Appointment of Appeals Panel

- **Ordinary Resolution -** that David Rhodes, Tag Gorton, Ray Castle, Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves be reappointed.

7. Appointment of Accountants

- **Ordinary Resolution -** that Maynard Johns, Chartered Accountants, be reappointed as Accountants for the current financial year.

8. Any Other Business

Issued on behalf of the Board – Andrew Mountfield, 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 2026 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 below. 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**.

Ordinary Resolution – that Andrew Lambert be elected as Director

For	☐	**Against**	☐

Ordinary Resolution – that Rebecca Lockley be elected as Director

For	☐	**Against**	☐

Ordinary Resolution – that Alan Regan be elected as Director

For	☐	**Against**	☐

Ordinary Resolution – that Mark Rennie be elected as Director

For	☐	**Against**	☐

Ordinary Resolution – that Andy Belcher be elected as Director

For	☐	**Against**	☐

Ordinary Resolution – that Mike Riley be elected as Director

For	☐	**Against**	☐

I/We, ... of ....

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

of .... or failing him/her .... of ....…

As my proxy to vote in my/our name and on my/our behalf at the annual general meeting of the Company to be held on 25th April 2026, and at any adjournment thereof.

Please indicate you voting preferences by writing a cross (x) in the appropriate box.

Ordinary Resolution – that the report of the Directors and the annual accounts for the year ended 31st December 2025 with the balance sheet as at that date be accepted.

For	☐	**Against**	☐

Appointment of Appeals Panel – That David Rhodes, Tag Gorton, Roy Castle, Andrew Walker, John Walker-Smith, Andy Belcher, Alan Hargreaves be reappointed.

For	☐	**Against**	☐

Appointment of Accountants

That Maynard Johns, Chartered Accountants, be reappointed.

For ☐ **Against** ☐