

WENSLEYDALE RAILWAY PLC

NOTES FROM MINUTES OF THE ANNUAL GENERAL MEETING held on Saturday 28th September 2024 at 11.00am, at Chantry Hall, Bedale

During the meeting, matters from the floor and points raised as follows:

1. Resolution 1 (approval of Report of Directors) was proposed by Michael Pearson and seconded by David Nunns and carried unanimously
2. Resolution 2 (approval of Accounts and Balance Sheet, plus Auditors' Report) was preceded by a brief statement from the Chair noting the continuing improved and currently healthy financial position of the Company. A shareholder pointed out a minor error in the title of one of the accounts pages – 2024 should have read 2025 and it was confirmed that this error had already been corrected before submission to Companies House. The Resolution was proposed by David Turner and seconded by Stewart Simpson and carried unanimously
3. Resolution 3 (election of Steve Davies) – it was explained by the Chair that Steve Davies had resigned from the Board prior to the AGM, through pressure of other work in the UK and abroad. He had expressed continuing support to the Wensleydale Railway and the Chair expressed the grateful thanks of the Board for the work he had done for the Board and the railway over the 7 years on the Board
4. Resolution 4 (to elect David Walker – who had retired through rotation) was proposed by John Tong and seconded by Tug Lee; it was carried with one abstention
5. Resolution 7 (re appointment of the auditors) was proposed by Alex Dudiak and seconded by Richard Leathley; it was carried with one abstention

Following the meeting, Nigel Park presented an illustrated talk on various actions of the past year, plus some developments proposed for the future.

Questions were raised concerning the gating of the car park at Redmire Station, progress of the restoration of the track between Leyburn and Redmire, whether services could address transport needs of local people, merchandising, heritage weekends, Polar Express and future Sheffield University projects.