

Company No. 04093919

**THE COMPANIES ACT 2006**  
**A PUBLIC COMPANY LIMITED BY SHARES**  
**WENSLEYDALE RAILWAY PLC**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
**held on Saturday 27<sup>th</sup> February 2021 at 11am, Via Zoom.**

Directors present: Guy Loveridge, Carl Les, Russel Lord, David Walker, Richard Holt, Janet Crampton, Steve Davies, Alex Dudiak, Terry Larder

Shareholders present: 38 (45 registered interest)

Proxy votes cast 957036

In attendance: Teresa Chapman (Minute Secretary) Phil Southern (Financial Advisor)

1. The Chairman declared the meeting open and welcomed all shareholders and others. Apologies were received from Cliff Almond (Director) and shareholders E Potter, C Price and ED Robinson

**Resolutions**

2. A resolution to consider and receive the Report of the Directors for the year ended 31st March 2020 approved by shareholders.
3. A second resolution to consider and receive the Statement of Accounts and the Balance Sheet of the company for the year ended 31st March 2020 together with the Auditors' Report on those accounts was approved by the shareholders. A shareholder requested a copy of all questions asked of the board and it was agreed these would be put on the website after the meeting.
4. A third resolution to elect Mr Terry Larder as a director of the company was approved by the shareholders.
5. A fourth resolution to elect Andrew Jones as a director of the company was approved by the shareholders.
6. A fifth resolution to elect Clifford Almond as a director of the company was approved by the shareholders.
7. A sixth resolution to elect Janet Crampton as a director of the company was approved by the shareholders

8. A seventh resolution to elect Norman Hugill was not put to the members due to a change in Mr Hugill's circumstances since the mailout was completed.
9. An eighth resolution to re-elect Stephen Davies as a director of the company was approved by the shareholders
10. A ninth resolution to re-elect Richard Holt as a director of the company was approved by the shareholders
11. A tenth resolution to re-appoint JWP Creers Chartered Accountants of Genesis 5, Church Lane, Heslington, York YO10 5DQ as auditors and authorise the directors to fix their remuneration was approved by the shareholders. The point was raised that Creers had been our auditors for some time and due diligence dictate the Board should review this arrangement and get quotes from other firms ready for the 2022 audit. The audit for 2021 is due at the end of March which is too short notice to implement this year plus it is still a difficult time with Covid-19, and it is not felt appropriate to change in this extraordinary year.

There being no further business the formal meeting ended at 11.22.

Following the meeting questions and issues were discussed and recorded for action by the Board.

Confirmed as a true record of the Meeting

  
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Chairman

4<sup>th</sup> May 2021.....  
Date