

THE LONDON BUS PRESERVATION TRUST LIMITED

2023 ANNUAL GENERAL MEETING

**Sunday 12th March 2023 commencing at 11:00 hours
in the Vickers Suite, Brooklands Museum, Brooklands Road, Weybridge, Surrey**

Access by car is via Wellington Way, Brooklands Drive, and Mercedes-Benz World to the Brooklands Museum visitor car park. The postcode for SatNavs is KT13 0SL.

***If coming by Public Transport, the nearest railway station is Weybridge.
The Museum will provide a free bus service from the station, departing at 10.30.***

To obtain entry to the Brooklands Museum/London Bus Museum site, members should show their current LBPT Membership Card at the Brooklands Museum Main Entrance.

Please register at the AGM Reception Desk in the Vickers Suite.

AGENDA

- 1 Apologies for absence
- 2 Chairman's Opening Remarks
- 3 Minutes of the Annual General Meeting held on 13th March 2022 (previously circulated)
- 4 Matters arising from Item 3
- 5 To confirm the unopposed election of Trustee Directors
- 6 Chairman's Report
- 7 Secretary's Report
- 8 Treasurer's Report, including
 - a. To adopt the Accounts for the year ending 31 December 2022
 - b. To appoint Auditors for 2023
- 9 Curatorial Report
- 10 Education Report
- 11 Rolling Stock Report
- 12 Bus Operations Report
- 13 HR Report
- 14 Operations Report
- 15 Report by Managing Director of London Bus Museum Ltd
- 16 Health & Safety Report
- 17 Marketing Report
- 18 Fundraising Report
- 19 Special Committee Report
- 20 To consider matters/questions from members
- 21 Subscriptions 2023-24
- 22 Date and place of the 2024 AGM
- 23 Close of meeting

TRUSTEE NOMINATIONS

The Trustees are directors of the company under company law. Three Trustees are due to retire by rotation at the 2023 AGM under Para. 27 of the Articles of the Company and offer themselves for re-election.

Any further nominations must be received by the closing date of **12th February 2023**

The current nominations are: Leon Daniels, Owen Wright, Peter Brown

Proposal that the term of office of Leon Daniels, Chairman, should be extended to nine years.

UNABLE TO ATTEND? PLEASE SEND IN YOUR PROXY FORM

Under the Articles of the Trust, a General Meeting requires 10% of the membership to be present, including proxy votes, in order to be quorate, i.e. for any business conducted at the meeting to be legally recognised.

To avoid the expense of having to reconvene the meeting, please consider sending in the enclosed proxy form if you are unable to attend this year's AGM. You may either appoint any member who is attending to vote on your behalf or give the Chairman your authority to do so. These votes count as extra attendees.

**(Proxy Form) c/o Hon. Company Secretary
The London Bus Preservation Trust Limited
Cobham Hall
Brooklands Road
Weybridge
Surrey
KT13 0QS**

Alternatively, the proxy form may be emailed to:

peter.brown@londonbusmuseum.com

**Peter Brown
For LBPT Ltd
January 2023**