THE LONDON BUS PRESERVATION TRUST LIMITED

NOTICE is hereby given that the
2025 ANNUAL GENERAL MEETING OF THE COMPANY
will be held on Saturday 8th March 2025
commencing at 11:00 hours
in the Napier Room, Brooklands Museum,
Brooklands Road, Weybridge, Surrey, KT13 0QS

An Agenda for the meeting, together with the company's 2024 Financial Statement, will be circulated to Members no later than one month before the meeting.

Free entry to Brooklands Museum will be via the public entrance upon production of a valid LBPT membership card. If coming by car, follow the brown signs to Brooklands Museum and use the Brooklands visitors' car park. The postcode for SatNav is KT13 0SL. If coming by public transport, the museum will run a members' only bus from Weybridge Station, departing at 1030. In addition, Falcon Buses run service 436 from the station to the museum every half an hour (https://bustimes.org/services/436-woking-weybridge)

Details are enclosed of those Directors of the Trust who, under the Company's Articles of Association, are due to retire at the AGM, together with a nomination form for the resulting, and other, vacancies. Members may also submit items for inclusion in the Agenda and these items must be received by 4th January 2025

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf by completing and returning the proxy form which will be included with the Agenda, Financial Statement and any necessary voting forms sent out at a later date.

The AGM will be followed in the afternoon by Members' Day, with refreshments and bus rides available.

By Order of the Board
Peter Brown, Hon. Company Secretary

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2025 ANNUAL GENERAL MEETING

NOTICE OF ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

1. The following are the elected members of the Board. In addition to their Trusteeships, some Directors are responsible for areas of the Trust's work, as shown.

Leon Daniels	Elected March 2023	Chairman
Peter Brown	Elected March 2023	Company Secretary
Mark Yexley	Elected March 2022	
Paul Sainthouse	Elected March 2022	Vice Chairman
Richard Telling	Elected March 2022	
Aaliah Haq	Elected March 2023	
John Duff	Elected March 2023	Treasurer

2. Under Article 27 of the Articles of the Company, one-third (to the nearest whole number) of the members of the Board since the previous AGM retire by rotation at each AGM and may offer themselves for re-election. Consequently, Leon Daniels, Aaliah Haq and Peter Brown offer themselves for re-election.

3. The Trust welcomes other nominations for the rôle of Trustee. The following notes are provided for guidance.

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NOMINATIONS FOR MEMBERS OF THE BOARD OF DIRECTORS

Guidance Notes for Members

These notes are intended to provide helpful background information for Members in relation to the appointment of new trustees. The Trust's Articles of Association set out rules for the appointment of new trustees and, under these, either the Board or a Member may recommend or propose the appointment of new directors (in the case of charitable trusts, directors are also known as trustees). However, as a Registered Charity, the Trust is also bound by charity law and the guidelines issued by the Charity Commission place the responsibility for finding new trustees firmly with the existing trustees.

Nonetheless, in the interests of complying with the spirit of our constitution, it is the practice to invite nominations from the membership for all vacancies even though the trustees are conscious of their legal responsibilities for recruiting new trustees. These responsibilities include ensuring that new trustees are not disqualified from acting as charitable trustees and that they possess suitable skills and experience for the rôle. It is incumbent on the existing trustees to satisfy themselves that the prospective trustee understands the responsibilities that he/she is taking on and that he/she can be relied upon to carry them out responsibly.

In order to comply with these legal responsibilities, the directors require that all nominees:

1. Sign a formal declaration that they are not disqualified from acting as a charitable trustee under Charity Commission guidelines and that they are able to sign the HMRC model declaration for fit and proper persons.

2. Read the rôle description and person specification before agreeing to be nominated.

3. Provide a written resumé of his/her skills and experience.