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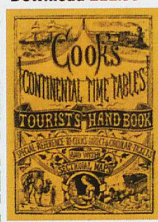


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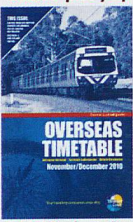


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SWISS RAILWAYS SOCIETY (CLBG) ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting of the Swiss Railways Society (CLBG) will be held in the Best Western Stuart Hotel, Derby on Saturday 17th March 2018.

NOMINATIONS FOR DIRECTORS

Directors who hold the following positions on the board of Directors have completed their three-year term of office and the posts are available for re-election. Company Secretary (3 years), Sales Director (3 years), one other Director and Board Member (3 years).

Nominations are invited for these directorships and nomination forms are available from the Secretary:

David Stevenson, 3 Aldersey Road, Worcester, WR5 3BG or by email at Secretary@SwissRailSoc.org.uk

Completed forms must reach the Secretary no later than **Saturday 3rd March 2018**. Should anyone require information about becoming a Director and the associated responsibilities they should contact the Company Secretary.

It is important to note that all nominees AND their proposers and seconders **MUST** have paid their subscriptions for 2018 **PRIOR** to signing the nomination form. Failure to do so will render the nomination form invalid. Members are advised that a list of nominees and a copy of any accompanying statement they may have made to support their nomination will be supplied by the Secretary on receipt of an application by post with an SAE or by email at the above addresses.

Any application for a postal vote must be accompanied by an SAE and will be sent out by post only to the named addressee who must be a member of the Society at the time of application. The application must reach the Secretary by Saturday 10th March 2018. Completed ballot papers must reach the Secretary no later than the start of the AGM meeting on Saturday 17th March 2018.

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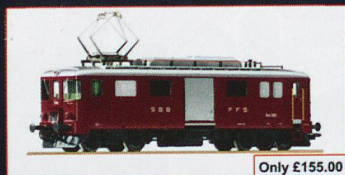
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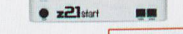
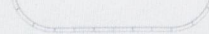


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