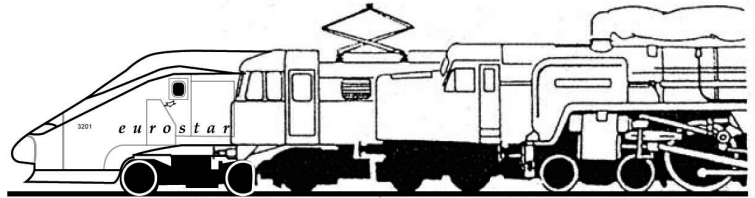


# LCGB

THE LOCOMOTIVE CLUB  
OF GREAT BRITAIN



## **NOTICE OF THE 69th ANNUAL GENERAL MEETING** **TO BE HELD ON SATURDAY 23 APRIL 2022**

The Meeting is to be held in the Main Hall of Keen House, 4 Calshot Street, London N1 9DA.

Will you also please complete and return the proforma at the foot of the agenda on the reverse side of this notice. The form should be returned no later than 12 April 2022 to Tony Stratford, 15 Booths Close, Welham Green, North Mymms, Herts. AL9 7NW or reply by email to [stratford.tony@gmail.com](mailto:stratford.tony@gmail.com)

**MANAGEMENT COMMITTEE** Following on from the changes last year Cedric Spiller and Tony Stratford have assumed the roles of Treasurer and General Secretary, respectively. All members of the Management Committee are offering themselves for re-election.

**REPORTS OF OFFICERS** These will be available, including the annual accounts for 2021, and the report from the Independent Examiners will be available at the meeting.

**QUESTIONS TO OFFICERS** Any members intending to raise any questions of a complex nature are requested to give advance notice to Tony Stratford on receipt of this notice, so that the necessary information can be made available at the meeting.

**INDEPENDENT EXAMINERS** Mr C. Lewis and Mr M. Wright are willing to continue in office as Independent Examiners and offer themselves for re-election at the meeting.

**See Over for the meeting agenda and joining instructions**

**ANNUAL GENERAL MEETING  
23 APRIL 2022 AT 14.00 (Doors open at 13.00)**

**AGENDA**

**Roll of Honour of Passed Members**

- 1 Welcome and apologies for absence**
- 2 Chairman's opening remarks**
- 3 Brief presentation from Branch Liaison Officer**
- 4 Minutes of the last meeting**
- 5 Receipt and discussion of the Officers' Reports**
- 6 Adoption of the Accounts for 2021 (Independently Examined)**
- 7 Election of Independent Account Examiners**
- 8 Election of the Management Committee**
- 9 Any Other Competent Business**
- 10 Date and Time of the next Annual General Meeting**

**A.J. Stratford  
Hon. General Secretary**

**It is planned to provide an Enthusiast Presentation afterwards**

**\* I confirm I shall be attending the AGM on the 23 April 2022 and have registered using the link provided.**

**\* I confirm I shall not be attending the AGM on the 23 April 2022.**

**Please complete as appropriate**

**Member Name .....**

**Membership Number .....**

**\*Delete as appropriate**

---