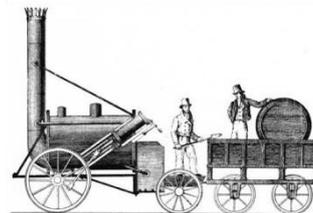


Call for a further resolution at a GM



I [Full Name]

of

..... [Address]

WSRA Membership number

E-mail address.....

support the WSRA Reform Group’s call for the West Somerset Railway Association to determine a resolution at a General Meeting (GM) in accordance with Companies Act 2006 s.303. In order to minimise costs both to the Association and to those members attending I ask that this GM is held on Saturday 25 July 2015, immediately prior to the Annual General Meeting. I have shown my support for the call for the meeting and the resolution I wish to be determined at that meeting by placing my signature below it.

Notes

1. If you are joint or family members, each member needs to submit a separate form.
2. When completed and signed this form should be posted to:

WSRA Reform Group, 218 Cheddon Road, Taunton TA2 7AP

Resolution

This resolution proposes that the WSRA trustees have brought the Association into disrepute and that the members continue to have no confidence in the trustees. This is based, in particular on:

1. A motion of no confidence was passed at the EGM on 10 May 2015. David Williams told the meeting that he would stand down as chairman and as a trustee. He subsequently did NOT stand down as a trustee and the remaining trustees, with complete disregard for the vote of no confidence in them all, then appointed him as vice-chairman.
2. The clear evidence of malpractice during the voting at the EGM where trustees subject to motions to remove them were involved in the counting of votes. The trustees completely failed to respond to evidence clearly presented at the EGM that not all proxies had been counted properly and failed to respond to requests from the floor for an independent scrutiny of voting records. When this was brought to the attention of the chairman, rather than take any proper step, he closed the meeting.
3. The disgraceful treatment of the respected trustee Ian Coleby who was suspended without any evidence of wrongdoing the day before he was to conduct his own scrutiny of the voting records, thus preventing scrutiny of the results.
4. The trustees have shown contempt for proper procedures and the democratic rights of the membership and are now endangering the future of the Association. These actions have created and exacerbated the bad feeling on the railway between the WSRA trustees and members /volunteers.

These actions have been the collective actions of 6 trustees with the honourable exception of Ian Coleby. It is the resolution of the WSRA membership that:

Peter Chidzey, David Williams, Ian Aldridge, Nigel Bruce-Robertson, Richard ‘Dick’ Holland and Michael Thomas ‘Nick’ Nicholls be removed as trustees and directors of the West Somerset Railway Association from the end of the 2015 Annual General Meeting.

Signature:		Date:	
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