



FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

Preserving South African Railway Heritage

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Notice of the Annual General Meeting of the Friends of the Rail Association - 2014

**You are hereby advised that the Annual General Meeting of the members
of the Friends of the Rail Association will take place at FOTR's
Hermanstad Station and Depot in Pretoria on**

Saturday, 31st May 2014, at 14:00

All members of the Association in good standing are entitled to attend, speak and vote at this meeting either in person or by way of a proxy. A "form of proxy" is attached to this notice for completion and submission by those members who cannot attend and require another person to represent them at this meeting.

Proposed AGENDA (subject to adjustments and final confirmation):

1. Welcome and apologies. Recognition of proxies received.
2. To confirm and approve the minutes of the previous AGM.
3. To discuss any matters arising from the previous minutes.
4. To receive and adopt the chairman's report for the financial year 2013 and his outlook for the Association in financial year 2014.
5. To receive and adopt the Financial Director's report for the financial year 2013.
6. To receive, review and adopt the audited financial statements for the financial year 2013 and the Auditor's report thereon.
7. To appoint auditors for the financial year 2014.
8. To receive, review and adopt the budget proposed for the coming year.
9. To elect eligible members from those nominated to the board of directors for financial year 2014. In terms of the constitution, unless reelected, all directors' terms of office will automatically terminate at this AGM.

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

Directors 2013: SG Appleton* (secretary), A Attwell, NH Berelowitz (chairman), Z de Lange (co-opted), AJ Hammill, CE Janisch (vice-chairman), JA Koch (treasurer), SJ Smith, AC Victor, WD Victor, KR Wilson-Smith*

(* = British)

10. To conduct any other business that may be conducted at the Association's AGM.
11. Closing and thanks.

PLEASE NOTE:

This is a proposed agenda, should you wish to add any specific item or resolution which is permitted to be raised and debated at an AGM in terms of the Constitution, kindly submit it by return email on or before Friday 3rd May 2014 to the secretary at: secretary@friendsoftherail.com

Alternatively, such requests may be handed, in written form, to a current board member on or before 12:00 on Friday, 3rd May 2014.

Where after a final agenda will be drawn up and circulated ahead of the meeting.

To obtain directions to the venue, please consult the "how to find us" page on our website at:

<http://www.friendsoftherail.com/joomla/index.php/finding-us/hermanstad-station>

Issued on behalf of the Board of the Association by:

Steve Appleton

Hon Secretary

Friends of the Rail Association

Instrument of Proxy

Valid for the AGM, 31st May 2014

I, (name) _____ of

(address) _____

being a member in good standing of the Friends of the Rail Association, hereby appoint

(name) _____ of

(address) _____

as my proxy, to speak and vote for me on my behalf at the annual general meeting of the Association to be held on the 31st May 2014.

Signed this _____ day of _____ 2014

at _____

Signature: _____

Note: A member entitled to attend and vote is also entitled to appoint a proxy to attend, speak and vote in his stead and such proxy need not be a member of the Association. A proxy form must be completed and submitted at least 48 hours before the meeting.

Please scan and email the completed, signed proxy form to secretary@friendsoftherail.com or hand a signed copy to any current Board member for submission.

Proxy forms may also be submitted by post, but given the current unreliability of the postal service, receipt cannot be guaranteed.