



**THE DIESEL AND ELECTRIC PRESERVATION GROUP LIMITED**  
**Company Number 02193894**  
**Registered Charity Number 298142**

Notice is hereby given that the Annual General Meeting of The Diesel and Electric Preservation Group Limited (DEPG) will be held at Williton Diesel Depot on **Saturday 2<sup>nd</sup> September 2023 commencing at 14:00.**

We would be grateful if members proposing to attend in person send notification by email to [secretary@depg.org](mailto:secretary@depg.org) or complete and return the attendance form by post. Your attendance advice should reach the Company Secretary by **Friday 25<sup>th</sup> August 2023.**

**AGENDA FOR THE ANNUAL GENERAL MEETING**

1. To receive apologies for absence and to note and confirm proxies.
2. To confirm the Minutes of the Annual General Meeting held on 3<sup>rd</sup> September 2022.
3. Matters Arising from the Annual General Meeting held on 3<sup>rd</sup> September 2022.
4. DEPG Chairman's Report.
5. DEPG Treasurer's & Independent Examiner's Report.
6. Full Audit Exemption and Dispensation
7. Re-appointment of Azets as our Independent Examiner
8. Election of Directors

- 8.1 The Chairman, Vice-Chairman, Secretary and Treasurer are required to be elected annually and the following seek re-election:

Martin Howard (Chairman)  
Andy Royal (Vice-Chairman)  
Paul Tucker (Treasurer).  
Ian Robins (Company Secretary)

8.2 Other Directors are required to stand down under the three year rotation rule:

None this year (Neil McCannon and Tom Courtney were both elected in 2022).

## 9. Any Other Business

A representative from WSR PLC management has been invited to attend the meeting and give a presentation following completion of the formal AGM business.

Members unable to attend the meeting in person may appoint a proxy using the enclosed form indicating their voting intentions for each applicable item.

**Proxy forms may either be posted to the Company Secretary at the address below or scanned and emailed to [secretary@depg.org](mailto:secretary@depg.org).**

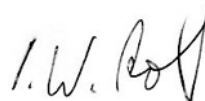
If a proxy has been appointed and subsequently a member finds that they are able to attend the meeting and vote in person, the proxy will be discounted.

Members attending site are requested to book in upon arrival and have their membership status confirmed by the Membership Secretary before being eligible to vote.

Prior to and following the AGM, it is expected that members attending will be able to tour the depot.

Company Secretary,  
DEPG  
The Old Goods Shed,  
Williton Station,  
Williton,  
Somerset,  
TA4 4RQ.

Signed on behalf of the DEPG Board



Ian Robins  
Company Secretary  
5<sup>th</sup> August 2023



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**ATTENDANCE FORM**

NAME.....MEMBERSHIP No.....

I intend to be present at the DEPG Annual General Meeting on **Saturday 2<sup>nd</sup> September 2023 at 14:00.**

If you are unable to attend the AGM in person and wish to appoint a proxy, please fill in the proxy form below:

**FORM OF PROXY**

I, being a member of the DEPG, hereby appoint the Chairman of the meeting

or.....

as my proxy to vote for me on my behalf at the Annual General meeting of the DEPG and any adjournment thereof.

NAME.....MEMBERSHIP No.....

ADDRESS.....

.....

.....(Postal code)

SIGNED.....

My voting intentions (please indicate clearly):

1. Minutes of the AGM held on 3<sup>rd</sup> September 2022 (agenda item 2)

For / Against / Abstain

2. Treasurer and Independent Examiner Report (agenda item 5)

For / Against / Abstain

3. Full Audit Exemption and Dispensation (agenda item 6)

For / Against / Abstain

4. Re-appointment of Azets as our independent examiner (agenda item 7)

For / Against / Abstain

5. Appointment of the following directors to the Board (agenda item 8):

Martin Howard (Chairman)	For / Against / Abstain
Andy Royal (Vice-Chairman)	For / Against / Abstain
Paul Tucker (Treasurer)	For / Against / Abstain
Ian Robins (Company Secretary)	For / Against / Abstain

Please complete this form as applicable and send a scanned copy by email to [secretary@depg.org](mailto:secretary@depg.org) or return the form to:

Company Secretary  
DEPG  
The Old Goods Shed  
Williton Station  
Somerset  
TA4 4RQ

To be in the hands of the Company Secretary by **5pm on Friday 25<sup>th</sup> August 2023**.