

NTA (1963) Ltd.

ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-fifth Annual General Meeting of NTA (1963) Ltd (incorporating the National Trolleybus Association) will be held at the Model Railway Club, 4 Calshot Street, LONDON, N1, on Wednesday 24th September 2014 commencing at 16.00hours

AGENDA

1. Apologies for absence.
2. To approve the Minutes of the Forty-fourth Annual General Meeting.
3. Matters arising.
4. To receive the Report of the Directors for the year ended 30th September 2013**.
5. To receive Reports from Officers.
6. To receive the Annual Accounts for the year ended 30th September 2013**.
7. To consider and, if thought fit, pass the Ordinary Resolution set out below to confirm the subscription rates to apply from 1 November 2014.
8. To re-elect Mr Edward M. H. Humphreys as a Director of the Company.
9. To elect Mr David M. Lawrence as a Director of the Company.
10. To re-appoint Mr Andrew Dinkenor as Independent Examiner of the Company's accounts.
11. Any other competent business.

** - the Report of the Directors and Annual Accounts for the year ended 30th September 2013 can be accessed online at www.trolleybus.co.uk/nta/association/html Hard copies will be available to members attending the Meeting.

ORDINARY RESOLUTIONS

Under Agenda item 7, the Board will move the following Ordinary Resolution which proposes the various subscription rates to apply with effect from 1 November 2014:

ORDINARY RESOLUTION NUMBER 1: "That with effect from 1 November 2014, the annual subscription rates for members shall be £24.50 for those resident within the United Kingdom, £30 for those resident within Europe (as defined by the area encompassed within the European postal rate tariff) and £35 for those resident in the rest of the world."