



Rheilffyrdd Ffestiniog ac Eryri Ffestiniog & Welsh Highland Railways

Gorsafyr Harbwr / Harbour Station, Porthmadog, Gwynedd, LL49 9NF
☎ 01766 516062 📠 01766 516007

**Directors: Dr J D C A Prideaux (Chairman), N F Burbidge, M C Hart,
Dr S E Murfitt, S G Miller, C R Leah, D Keay, I Wilkinson, P A Lewin
Clerk: Dr S E Murfitt**

NOTICE is hereby given that the

ANNUAL GENERAL MEETING

of The Festiniog Railway Company will be held at 3.00 pm on Wednesday 21 October 2020.
The meeting will be virtual and joining instructions are contained in the attached letter.

AGENDA

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| <ol style="list-style-type: none">1. Apologies2. To receive the report and accounts for the year ended 31 December 20193. To appoint Directors4. To appoint Auditors5. Chairman's Statement6. Any Other Business appropriate to the AGM |
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A Shareholder may appoint a proxy to attend the Meeting in his or her place. Proxies must be lodged with the Company Clerk 48 hours prior to the Meeting.

S. E. MURFITT

August 2020

Note: If this notice has been wrongly addressed, please notify Peter Jordan, The Festiniog Railway Company, Lime Tree Lodge, Thorpe Road, Mattersey, Doncaster, DN10 5ED