

Notice is hereby given that the 2026 Annual General Meeting of the Association will be held at **16.15hrs on Tuesday, 14th April 2026** at **Hilton Newcastle Gateshead, Bottle Bank, Gateshead, Newcastle upon Tyne, NE8 2AR** when the Agenda will be as follows:

**1. Opening Remarks & Welcome:**

Stephen, Lord Parkinson of Whitley Bay, Chairman

**2. Apologies for Absence:**

As notified to the Company Secretary.

**3. Report and Accounts:**

To adopt the Directors' Report and the Accounts of the Association for the financial period 1<sup>st</sup> January 2025 to 31<sup>st</sup> December 2025.

**4. Examiner of Accounts:**

To appoint Messrs. Burgess Hodgson as Examiners to conduct the independent examination of the Association's Accounts and to authorise the Board to fix their remuneration.

**5. Election of Directors:**

To elect Directors of the Association to fill vacancies occurring on the Board at the date of the meeting in respect of which the following nominations have been received:

- (a) Andrew Barnes, Stephen Clews and Noel Hartley retiring by rotation and recommended by the Board pursuant to Article 7.5.1 and 7.9 of the Articles of Association.
- (b) Stephen, Lord Parkinson of Whitley Bay, co-opted to the Board on 10th July 2025 (and accordingly retiring pursuant to Article 7.8), and recommended by the Board pursuant to Article 7.5.1 and 7.9 of the Articles of Association
- (c) Rebecca Dalley [nominated by The Watercress Line Heritage Railway Trust] and Robert Gardiner [nominated by the Downpatrick and County Down Railway Society Limited] pursuant to Article 7.5.2.

No other nominations have been received.

**6. Any Other Competent Business:**

Intimated previously to the Chairman and appropriate to this meeting.

By Order of the Board of Directors,  
John Bailey, Company Secretary, 20<sup>th</sup> March 2026

**HERITAGE RAILWAY ASSOCIATION**  
**Annual General Meeting 2026**  
**Tuesday, 14th April 2026 at 16.15hrs**  
**AGENDA for Annual General Meeting 2026**



**Proxy Voting:**

Proxy votes should be either:

- sent to the registered office of the Association and addressed to:- ***Company Secretary, Heritage Railway Association, The Railway Station, Havenstreet, Ryde, Isle of Wight, PO33 4DS.***

The envelope should be clearly marked "PROXY" in the top left-hand corner and should arrive not later than 48 hours before the time appointed for holding the meeting.

Or

- signed, scanned and sent as an email attachment to [steve.oates@hra.uk.com](mailto:steve.oates@hra.uk.com). The email should be clearly marked "HRA AGM 2026 – Proxy" in the subject line and the email should arrive not later than 48 hours before the time appointed for holding the meeting.

A copy of the proxy form is enclosed with this notice.