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22/02/2021  
COMPANIES HOUSE

## THE DOWNPATRICK & COUNTY DOWN RAILWAY SOCIETY LTD

You are invited to attend the Annual General Meeting of the above Society as indicated hereunder:

### 2020 Annual General Meeting

**Wednesday 30<sup>th</sup> December 2020 at 19.15**

**Via Zoom weblink**

### AGENDA

1. Apologies
2. Minutes of Annual General Meeting held on 11<sup>th</sup> December 2019 and matters arising
3. Chairman's Report – included within the Society's Annual Trustee Report
4. Reports from Office Bearers – included within the Society's Annual Trustee Report
5. Consideration and Adoption of Accounts 2019 and appointment of Accountants
6. Special Resolution - Adoption of amended Articles of Association
7. Election of the Society's Board of Directors

**RSVP your attendance for the AGM to: [secretary@downrail.org](mailto:secretary@downrail.org)**

**Following confirmation of your attendance you shall be sent an email with the joining instructions to the Zoom AGM on Wednesday 30<sup>th</sup> December 2020.**

Registered in Northern Ireland as a Limited Company Registration No. N.I.018685

Recognised by the Inland Revenue as a Charity No. 101640

V.A.T. Reg. No. 617 614 541



## **THE DOWNPATRICK & COUNTY DOWN RAILWAY SOCIETY LTD**

### **Special Resolution**

**Adoption of amended Articles of Association**

**Wednesday 30<sup>th</sup> December 2020 @ 19.15**

**JOHN NOBLE**  
**Company Secretary**

**7<sup>th</sup> December 2020**

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## **THE DOWNPATRICK & COUNTY DOWN RAILWAY SOCIETY LTD**

### **Special Resolution**

**It should be noted that members of the Society unanimously adopted the amended Articles of Association at the Annual General Meeting held on**

**Wednesday 30<sup>th</sup> December 2020 @ 19.15**



**JOHN NOBLE**  
**Company Secretary**

**30<sup>th</sup> December 2020**

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