

The Terrier Trust CIO
Registered Charity No 1165782

Notice of Annual General Meeting

Notice is given that the 3rd Annual General Meeting of The Terrier Trust CIO will be held

at 10.30am on Saturday 11th May 2019

at The Saddlery function room, The White Lion Hotel, High Street, Tenterden TN30 6BD.

Pay and display parking is available at the rear (the fee is refunded against later purchases of food or drink)

AGENDA

1. Apologies for Absence
2. To approve the minutes of the 2nd AGM held on Saturday 14th July 2018
3. Matters Arising
4. To approve the Trustees' Annual Report and Financial Statements for 2018/19

5. Election of Trustees

The following candidates offer themselves for election as Trustees to fill two places:

- Matthew Hyner
- David Nibloe

Explanatory Notes

- *The CIO's constitution requires one third of the trustees to stand for election. Hugh Nightingale and Neil Instrall are retiring at the AGM and not offering themselves for re-election resulting in two vacancies.*
 - *Biographical details for the two candidates are shown in the Appendix to this agenda.*
6. To re-appoint David Goodwin as the Accounts Examiner for the financial year 2019/20.

Members' Forum

This will follow the Annual General Meeting.

AGENDA

This is an open forum and topics will include an update on the latest-status reports on both engines and the Terrier 150 Appeal, plus a members' Question & Answer session.

Have there been any changes to your contact details and do we have your telephone number?

Please promptly advise the Secretary of any changes to your primary and secondary contact details.

Please note that to facilitate the proper running of TTT-CIO we require two means of contact.

Our normal primary method of contact is by email (as this keeps our running costs to a minimum), with post as the secondary (back up) method. However, if you do not have an email address, then our primary method will be by post and we ask that you supply a telephone number (mobile or landline) to the Secretary in order to provide the secondary method of contact.

Hugh Nightingale, Secretary TTT-CIO, 28 Manor House Drive, Kingsnorth, Ashford, Kent TN23 3LP
or email terrier.trust@ntlworld.com

APPENDIX

Item 5 Election of trustees: Candidate statements

Matthew John Hyner

I have been a working volunteer on the Kent and East Sussex Railway for over 15 years. I grew up working with the Terriers and was lucky enough to spend time working at Rolvenden as a casual member of staff. At age 30 I have progressed to become a volunteer driver, signalman, guard and in 2018 I became a Trustee. I am also a driver for the North Yorkshire Moors Railway. In 2011 I graduated from the University of Kent with a degree in computing and business administration. Since then my career has developed. I have had several years working for both Essex Police and Kent Police as a fully qualified project manager. I have recently taken up a role as business relations manager for both police forces.

As a trustee for the Terrier Trust, I would like to see the Trust strengthen its position and remain active in ever expanding the awareness and support for the Terriers. I have qualifications, knowledge and experience from a professional career in project management and business relations. Coupled with my experience in railway operations, I believe I can use these skill sets to support the Terrier Trust in building on its relations with partners. In addition to expanding fundraising activity, I would like to see the Terrier Trust actively grow its membership and raise awareness to ensure the longevity and continued active service of these locomotives.

David Nibloe BA (Hons), AKC, ACIB

I completed a 30 year career at HSBC Bank plc in 2017, where I managed branches in South London and Devon and had responsibility for commercial lending in the South East. Later I held a number of head office positions, including as chief operating officer for HSBC's UK retail banking. In recent years I led project management teams delivering strategic change programmes, initially in the UK and ultimately as Group Head of Transformation leading a team of over 2,500 in more than 30 countries.

I have extensive experience in corporate governance, notably through responsibility for HSBC group's change committee which reported to the board. I have served on many executive and risk committees in my career and held a number of directorships.

My love of steam is in the blood with three generations of Nibloes having served on the Great Eastern Railway. When I moved close to Bodiam in 2017 I took the opportunity to volunteer at the K&ESR where I am a guard. I would be delighted to serve as a Trustee of The Terrier Trust (CIO), ensuring these wonderful loco's are preserved and seen in action by future generations.