



Notice of the 56th A.G.M of the Trojan Owners' Club

Dear TOC Member

The 56th A.G.M of the Trojan Owners' Club will be held on Sunday 17th April 2011 at STEAM, Kemble Drive, Swindon SN2 2TA. STEAM is the museum of the Great Western Railway and celebrates the remarkable story of the men and women who built, operated and travelled on "Gods Wonderful Railway".

We will meet in the Car Park in front of the Museum Building from 10.30 am onwards where there will be parking set aside for Trojans; more modern vehicles should park in the Outlet Centre North Car Park on Kemble Drive.

Entry to the museum is free. Please make your way to the foyer to collect your entry voucher. Tea and coffee will be available to purchase from the Station Buffet. Lunch will be available from 12.30 in the Sir Daniel Gooch Suite. Please choose from the Menu below. The A.G.M will start at 2:00pm sharp in the Sir Daniel Gooch Suite.

| Main Courses | Deserts |
|---|---|
| Roasted Vegetable Penne Pasta with Tomato & Basil Sauce, Mixed Salad & Garlic Bread (V) | Chocolate Truffle Tort (D1) |
| Lamb Moussaka with Garlic Bread & Roasted Mediterranean Vegetables (M) | |
| Chicken Jalfrezi with Lemon & Coriander Rice served with Poppadoms & Chutneys (C) | Vanilla Cheese Cake with Raspberry Coulis and Wild Berries (D2) |
| Salmon & Broccoli in a Pesto Cream Sauce topped with Golden Puff Pastry (F) | |

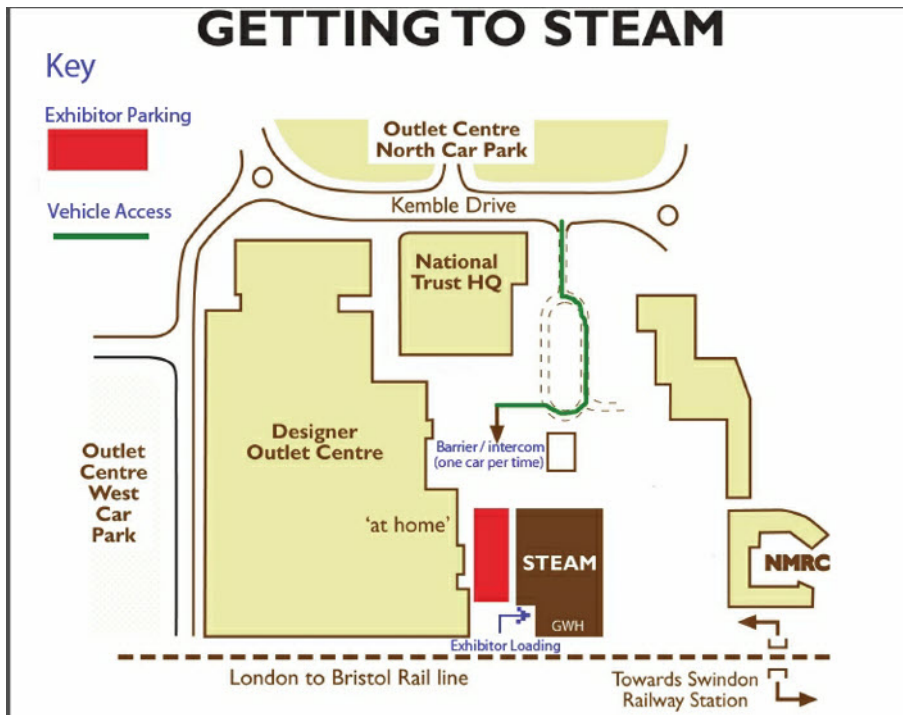
Please reply by **4th April 2011** using the enclosed separate attendance form

All replies to Chris Tordoff, TOC Hon Secretary

Grove House, 11 The Green, Steeple Morden, Royston, Herts. SG8 0NA.

Email: tordoffc@yahoo.com Tel. : **01763 852016** Mobile : **07715 054699**

Please retain this page - directions to Steam and the AGM Agenda are shown overleaf



Trojan Owners' Club 56th AGM 2011 - Agenda

Date & Time 17th April 2011 @ 14.00

Venue "Steam" - the museum of the Great Western Railway

1. Welcome and Apologies
2. President's Address
3. Chairman's Report
4. Approval of Minutes for 2010 AGM
5. Treasurer's Report
6. Receive and consider the Accounts and vote on acceptance
7. To appoint an Auditor for 2011 - 12
8. Club Officers' Reports
 - a. *Secretary*
 - b. *Club Development Officer*
 - c. *Membership Secretary*
 - d. *Spares Secretary*
 - e. *Archivist*
 - f. *Registrar*
9. Media Publications - Web Site and Newsletter
10. Membership Subscriptions
11. Election of Officers and two ordinary Committee Members
12. Presentation of Trophies and Awards
13. AOB
14. Date for 2012 AGM.

56th A.G.M of the Trojan Owners' Club Attendance Form

I / We will / will not be attending the A.G.M

I / We will bring a Trojan to display in the STEAM car park YES / NO

I / We will be attending in a modern vehicle YES / NO

I / We will require the following choice of meals:

| Vegetarian (V) | Lamb (M) | Chicken (C) | Salmon (F) | Desert (D1) | Desert (D2) |
|------------------|-------------------|-------------------|-------------------|------------------|------------------|
| £8.40 per person | £12.60 per person | £14.40 per person | £14.40 per person | £4.50 per person | £4.80 per person |
| Number £ | Number £ | Number £ | Number £ | Number £ | Number £ |

Please complete as appropriate and enclose a cheque payable to the "Trojan Owners' Club" with your entry.

Name: _____

Address: _____

Disclaimer

I understand and agree that my participation in this event is entirely at my own risk. I agree to indemnify the event organisers, the Trojan Owners Club, its officials, servants, representatives, agents and members from and against all claims, actions and costs in respect of all loss, damage or liability, whether criminal or civil suffered to myself or to any other person or damage of any kind to any vehicle or property of any kind arising out of my participation in this event.

I declare that my vehicle is my property or that I have the owner's written consent to use it today (signed by the owner and available for inspection upon request). That the vehicle has a current tax disc and MOT certificate and is in a roadworthy condition and is fully insured for participation in this event.

Signed.....

Dated.....

Please reply by 4th April 2011 using the enclosed attendance form to:

Chris Tordoff, Grove House, 11 The Green, Steeple Morden, Royston, Herts. SG8 0NA.
Email:tordoffc@yahoo.com Tel. number: 01763 852016 Mobile 07715 054699.

Election of Officers for the Trojan Owners' Club Committee 2011

Voting Form for the Trojan Owners' Club 56th A.G.M

(To be returned to the Secretary* prior to the AGM by post or by hand on the day)

President - Derrick Graham
(Elected for five years in 2009)

Chairman - Nomination
(Standing - Carl Tantum)

Secretary - Nomination
(Standing - Chris Tordoff)

Treasurer & Membership Secretary - Nomination
(Standing - Steve & Celia Potter)

Newsletter Editor - Nomination
(Editorial Committee)

Events Secretary - Nomination
(Committee Responsibility)

Spares Secretary - Nomination
(Standing - David Vincent)

Archivist - Nomination
(Standing - David Hambleton) Proposed by..... Seconded by.....

Historian - Nomination
(Post to be discontinued)

General Committee Members (2) - Nominations
(Standing - Richard Franklin, John Wilton)

Registrar - Nomination
(Standing - Richard Potter) Proposed by..... Seconded by.....

Club Development Officer
(Post to be discontinued)

Signed:

Name:

Date:

Notes:

- a. Those already 'in post' do not need to be proposed or seconded.
- b. Vacancies exist for Archivist, Events Secretary and Registrar.
- c. A new person nominated has to have given their consent.

* Chris Tordoff, Secretary Trojan Owners' Club
Grove House, 11 The Green, Steeple Morden, Royston, Herts, SG8 0NA.