

The Terrier Trust CIO
Registered Charity No 1165782
Notice of Annual General Meeting

Notice is given that the rescheduled 4th Annual General Meeting of The Terrier Trust CIO will be held
at 10.30 am on Saturday 7 November

The AGM will now be held a Virtual Meeting due to UK Government Coronavirus restrictions
Members will be unable to attend the meeting in person but can join the meeting electronically. Please
email secretary@terriertrust.org.uk to register to attend and obtain the login details

AGENDA

1. Apologies for Absence
2. Valet
3. To approve the minutes of the 3rd AGM held on Saturday 11th May 2019
4. Matters Arising
5. To approve the Trustees' Annual Report and Financial Statements for 2019/20
6. Election of Trustees
 - Patrick Favell was co-opted as a Trustee on 1 July 2020 and offers himself for election
 - Graham Hukins retires by rotation and offers himself for re-election

Explanatory Notes

- *The CIO's constitution requires one third of the five trustees to stand for election, i.e. two.*
 - *The candidates' statements are shown in the Appendix to this agenda.*
7. To authorise the trustees to appoint an Accounts Examiner for the financial year 2020/21.

Explanatory Note

- *Our long-serving Accounts Examiner, David Goodwin, will step down at the AGM and the Trustees will seek a suitably qualified independent accounts examiner to replace him.*

Brief Members' Update

This will follow the Annual General Meeting

Questions must be submitted in advance to the Secretary by mail or email, to arrive not less than
48 hours prior to the meeting

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.

**Patrick Favell, Secretary TTT-CIO, Holgates, 10 Virgins Lane, Battle, East Sussex TN33 0JH
or email secretary@terriertrust.org.uk**

TW 19-Sep-20

APPENDIX

Item 5 Election of trustees: Candidate statements

Patrick Favell

Patrick Favell has been Secretary of the TTT CIO since 2019 and was co-opted as trustee following Richard Maxwell's untimely death.

I have been a lifelong railway enthusiast and growing up near to Shrewsbury helped to stir my interest in all things Colonel Stephens. I lived close to the Shropshire and Montgomery and Snailbeach District railways and spent much of my childhood exploring their remains.

Terriers worked on the SMR but had long since disappeared before I was around. However, the work of the TTT CIO maintains the interest and helps to capture the memories and histories of not only the K&ESR but also the other, departed, railways and branch lines that the Terriers worked on. The engines themselves are remarkable survivors and performers and this is another reason for wanting to assist in ensuring their continued success.

I am now retired and settled in Battle, after 14 years of running my own IT consulting and contracting business, which specialised in project and programme management. Prior to that, I worked in IT for national newspaper groups, reaching the level of Deputy IT Director at Mirror Group Newspapers (publishers, at that time, of the Daily Mirror, Sunday Mirror, The People and the Racing Post). I had previously worked for the Financial Times and before that at the Independent where, in addition to the IT services, I also managed the operations to produce and distribute the newspapers which involved negotiating print contracts, establishing distribution networks as well as managing the remote printing sites. I have an MBA from Henley Management College (2004).

On the K&ESR, I fulfil a number of operating roles. I am a qualified guard/shunter, crossing keeper and a trainee signalman. I used to volunteer on the Welshpool & Llanfair Light Railway before moving away from the area, but returned recently to help with lineside clearance.

Graham Hukins

Graham has been a trustee of The Terrier Trust CIO since its creation in November 2015, having been a trustee of the previous unincorporated Trust since 2011.

Graham is a long-standing K&ESR volunteer having been involved since the early 1980s and former director of the line. He works as a tourism manager and his career has included spells at some of the area's leading tourist attractions including Hastings Aquarium, the Royal Engineers Museum, Shepherd Neame Brewery Visitor Centre and the Kent & East Sussex Railway. He is currently part of the Senior Management Team at Didcot Railway Centre where he is Head of Visitor Experience & Marketing, and is also a former Chairman of the Association of Tourist Attractions in Kent and currently serves as a non-executive director of Tourism South East.