

# New Medway Steam Packet Company (Medway Queen Preservation Society)

## Notice of the Annual General Meeting, 14<sup>th</sup> October 2017

This year's AGM will take place at 2pm on October 14<sup>th</sup> 2017 aboard the Medway Queen.

The format for the meeting is:

- Arrivals from 12 noon with tea and coffee
- A light buffet lunch will be available from 1pm
- The AGM will commence at 2pm to conduct the following business –
  - Welcome by the Chair of the Management Committee
  - Apologies for absence and a record of those attending
  - To approve the minutes of the 2016 AGM
  - To receive the Annual Report of Trustee Directors and the audited Financial Statements for the year ending March 31<sup>st</sup> 2017.
  - To appoint Auditors for the current financial year.
  - To appoint Trustee Directors for a 3-year term.
  - Close of the meeting.
- Following the meeting there will be short presentations by members of the Management Committee and the restoration team on their work and progress with the restoration of the Medway Queen and our plans.

*The Minutes of the 2016 AGM and the Annual Report of Trustee Directors and Financial Statements will be available in electronic form from October 1<sup>st</sup>. Please contact us if you would like a copy. Copies will also be available on the day together with a summary of the Report and the Financial Statements.*

**If you require a proxy voting form or, for catering purposes, if you are planning to attend and have any dietary requirements, please contact the office on 01634 575717 or email [info@medwayqueen.co.uk](mailto:info@medwayqueen.co.uk)**

## Review of the Fleet



Before or after the AGM wander down to the lower aft saloon and take a look at the displays. The main display for the autumn season is “Review of the Fleet” celebrating Medway Queen’s participation in 1937 (80 years ago this year) and 1953. This display will remain in place until the end of the 2017 season.

The illustration left is the front cover of the official programme from the 1937 event at which Medway Queen ran an excursion for passengers who had travelled by train from London, Victoria. They left London at 0705 on the day of the review and were scheduled to return at 0425 the next day.