

Chinnor and Princes Risborough Railway Association Limited

Resolutions to be tabled at the Annual General Meeting August 6 2025

Resolutions arising from the Governance Review

1 The maximum number of directors for the Association is 15

(Article 32 states that the maximum number of directors can be determined by ordinary resolution)

2 Addition to Article 55:

A board meeting of the Association with all attending able to vote if required can be held either in person, virtually, or by a combination of both; for any virtual meeting, all in attendance (directors and any who advising or briefing the board at the meeting) must be able to hear the debate and be able to provide input on demand.

(This is an expansion of the existing wording within Article 55 that the directors may regulate their proceedings as they think fit)