

Apple Express & Diaz Express News

THE APPLE EXPRESS SOCIETY



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SOUTH AFRICA

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October 2002

SPECIAL GENERAL MEETING

NOTICE OF A SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the Society will be held

DATE: Saturday 26 October 2002

PLACE: No 1 Mackay Street, Richmond Hill, Port Elizabeth

(Premises 1820 Settlers Association)

TIME: 14:00

This is a very important meeting and we request that all members make an effort to attend in order to discuss the changes the Society has to undergo in order to amalgamate with the new Section 21 Company which is being set up to ensure the continuation of the Apple Express.

1. Various necessary changes to the Constitution will be discussed and will have to be ratified.
2. The Members are requested to consider whether they would like to volunteer for training in any of the following fields:
 - (a) Train Manager / Assistants

- (b) First Aid
- (c) Safety Officer
- (d) Steam Locomotive Driver
- (e) Fireman
- (f) Station Master
- (g) Tavern

For eligible members unable to attend proxy votes will be accepted until Friday 25 12.00 noon.

Graham Macfarlane

Chairman

Apple Express Society

SPECIAL GENERAL MEETING

SATURDAY 26 OCTOBER 2002

PROXY

(TO BE RETURNED BY FRIDAY, 25 OCTOBER 2002 12.00 NOON)

**I BEING A MEMBER OF
THE APPLE EXPRESS SOCIETY HEREBY APPOINT.....**

**OR GRAHAM MACFARLANE, CHAIRMAN, AS MY PROXY TO VOTE FOR ME AND
ON MY BEHALF AT THE SPECIAL GENERAL MEETING OF THE SOCIETY TO BE
HELD ON SATURDAY, 26 OCTOBER 2002 AND AT ANY ADJOURNMENT
THEREOF.**

RESOLUTION:

IN FAVOUR

ABSTAIN

OF AGAINST FROM

**TO ACCEPT THE PROPOSED CHANGES
TO THE CONSTITUTION IN ORDER FOR
THE SOCIETY TO AMALGAMATE WITH
THE PROPOSED SECTION 21 COMPANY**

.....

UNLESS OTHERWISE INSTRUCTED MY PROXY MAY VOTE AS HE THINKS FIT.

SIGNED

DATE