

The Tyne Valley Community Rail Partnership
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Company limited by guarantee, registered in England and Wales, registration number 5132845.

20 July 2017

Dear Shareholder,

Notice of AGM and Nominations for Shareholder representatives to the TVCRP Board

The Annual General Meeting of the Tyne Valley Community Rail Partnership will take place on the afternoon of **Thursday 5 October 2017**. The time and venue will be advised in due course but please put the date in the diary.

At its last AGM, the existing directors were returned to office. These directors have indicated their willingness to serve for a further year. The board has structured itself such that each director takes responsibility for a specific aspect of the Partnership's action plan (Communities, Communication Finance & Governance, Education, Marketing, Events, Interfaces with rail related organisations etc). This allows the Partnership to make best use of its officer's time. It necessitates a time commitment from each director of 5 to 10 hours per week, depending on the level of activity in their area of responsibility, in addition to participation in the monthly board meeting. Board meetings generally take place in the afternoon of the first Thursday of the month, maximising the opportunity for rail and local government staff to attend.

The board is keen to strengthen shareholder participation in the Partnership and is therefore inviting nominations from member organisations for seats on the board. If you would like to nominate a suitable candidate for election as a shareholder representative on the board who will be able to fulfil the role outlined above, please send name and personal details to:

Mrs. J. Gibbon, Secretary, Tyne Valley Community Rail Partnership, Cornmill Cottage, Station Road, Bardon Mill, Northumberland NE47 7HY or by email to juliegibbon@btopenworld.com by **Tuesday 22nd August, 2017**.

Nominations will close after than date. This will allow time for discussion with candidates about the role and permit circulation of CVs etc as part of the election process integral to the AGM.

Yours faithfully,

A handwritten signature in blue ink that reads 'M. Chainey'.

Malcolm Chainey,
Chairman, Tyne Valley Community Rail Partnership