

PADDLE STEAMER PRESERVATION SOCIETY

NATIONAL ANNUAL GENERAL MEETING

**THE MALLARD SUITE,
NATIONAL RAILWAY MUSEUM,
LEEMAN ROAD, YORK YO26 4XJ**

SATURDAY 26 OCTOBER 2013 AT 13.30

The Meeting will coincide with the resumption of the Great Gathering of LNER A4 class locomotives at the National Railway Museum (NRM). This commemorates Mallard achieving the world rail speed record for steam 75 years ago. High numbers are expected to attend this event, so an early arrival is recommended.

Free car parking will be available at the NRM's public car park for members attending the AGM on a first come first served basis. A code number will be displayed at the meeting to open the barrier on exit. Otherwise a token must be purchased for £9.

PADDLE STEAMER PRESERVATION SOCIETY

A charitable company limited by guarantee not having a share capital

NOTICE IS HEREBY GIVEN that the Twenty-sixth Annual General Meeting of the Paddle Steamer Preservation Society will be held at the Mallard Suite at the National Railway Museum, Leeman Road, York YO26 4XJ on Saturday 26 October 2013 at 13.30 hours to transact the following business: -

1. To receive the Reports of the Council of Management and Reporting Accountants and the Society's Financial Statements for the year ended 31 December 2012. This item will include reports on P.S. Kingswear Castle, P.S. Waverley, P.S. Maid of the Loch, M.V. Balmoral and other paddlers.
2. To note that Myra Allen, Martin Longhurst and Paul Semple have been re-elected unopposed as Members of the Council of Management.
3. To fill the casual vacancy on the Council of Management caused by the resignation of Patrick Murrell on 7 September 2013. The Council of Management recommends the election of Iain Dewar who was co-opted on 7 September 2013, having been elected as Chairman Designate of the Society. Please see "Introducing Iain Dewar" on the back page.
4. To appoint Adey, Fitzgerald & Walker as Reporting Accountants to the Society for the ensuing year, and to authorise the Council of Management to fix their remuneration.
5. To consider and, if thought fit, pass the following Special Resolution 1 which will be proposed on behalf of the Council of Management:

"That the existing memorandum and articles of association in their entirety be removed and replaced by the new articles of association set out in Annex 1 to this notice."
6. Subject to the adoption of the new articles of association, to consider and, if thought fit, pass the following Ordinary Resolution 1 which will be proposed on behalf of the Council of Management:

"That the terms of membership of members of the Council of Management shall be set as stated in Annex 2 to this notice."
7. To consider and, if thought fit, pass the following Ordinary Resolution 2 which will be proposed on behalf of the Council of Management:

"That this Meeting calls on all members always to act in the best interests of the Society and its associated vessels and companies. In so doing members should observe the Social Media Guidelines as adopted by the Council of Management on 7 September 2013 and set out in Annex 3 to this notice."
8. To consider and, if thought fit, pass the Ordinary Resolution 3 set out in Annex 4 to this notice, proposed by Mr C Nimmo, a member.

By Order of the Council

John Anderson
Secretary
13 September 2013

17 Stockfield Close, Hazlemere, HIGH WYCOMBE, HP15 7LA

EXPLANATORY NOTES

1. An Open Forum will follow the formal business of the Meeting when members may also raise questions and points for discussion.
2. Any member of the Society may appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of the Society. Proxies must be lodged with the Secretary 48 hours before the meeting.
3. **Special Resolution 1 requires a 75% majority to succeed.**

The Council of Management recommends members to vote FOR the resolution.

The Society's present constitution consists of a memorandum of association and articles of association dating from its incorporation some 26 years ago. As may be expected, these documents are in need of revision to bring them in line with current law and practice. In particular, the Companies Act 2006 has combined the memorandum with the articles and existing companies no longer need a separate memorandum.

The Council of Management decided to take the Charity Commission's model articles as the starting point for the Society's new articles. The objective was to retain the meaning of the previous documents except where a change was considered desirable. It is important to note that the Society's charitable objects and powers remain as before. The present memorandum and articles of association may be accessed on the Society's web site www.paddlesteamers.org.uk and the new articles are at Annex 1 in this document.

The significant changes between the old and new are:

- a. A previously absent definition of senior members has been added and this reads "members who have attained the age at which a woman of the same age may draw her State pension or who were Senior members prior to the adoption of these articles." *This is equivalent to eligibility for a bus pass but protects those who have already qualified.*
- b. 5% of members may requisition a general meeting at the Society's expense. *The current articles require 25%, although this had been over-ridden by statute.*
- c. The quorum of a general meeting will be 30. *Currently the quorum is 6.*
- d. One additional elected member of Council (*currently eight*) and up to two additional members may be co-opted until the next AGM. The maximum size of Council would become 21 (*now 18*), with a minimum of 9 being set. *Currently there is no minimum.*
- e. Membership of Council and appointment as Chairman, Vice-Chairman, Secretary and Treasurer to be subject to a three year term. Re-election will be permitted. A general meeting may vary terms of membership to maintain an even balance of retirements each year, if necessary. *Currently there are no specific terms for officers or members, other than the eight elected members.*
- f. The quorum for Council meetings will be six. *Currently the quorum is three.*
- g. Provision that a member of the Council of Management who is also a director of WSN, WEL or PSKCT shall be treated as unconflicted concerning matters in relation to the other company of which he is a director, except where a decision concerns financial support by the Society to the other company of which he is a director, or its parent company or subsidiary. *This provision avoids the need to consider this issue in respect of each decision.*

- h. Council meetings may be held by suitable electronic means in which each participant may communicate with all the other participants. *New provision.*
- i. Both the Secretary and Treasurer will be drawn from the Council and will be prohibited from being a director of WSN, WEL or PSKCT. *Currently the Secretary need not be a Council member and there is no such prohibition.*
- j. Written or electronic resolutions need the approval of more than two-thirds of the Council. *Currently all have to agree.*
- k. Notices may be sent to members by electronic means, although there are no immediate plans to do so.

4. Ordinary Resolution 1 requires a 50% majority to succeed.

The Council of Management recommends members to vote FOR the resolution.

Council are keen that all appointments are subject to periodic review and the new articles set a standard term of office of three years. In order to avoid all members retiring at the same date (e.g. in the event of early resignations) and to maintain an even balance of retirements each year, new article 35 provides that a general meeting may set or vary lengths of appointment.

This Resolution sets the initial pattern as set out in Annex 2.

5. Ordinary Resolution 2 requires a 50% majority to succeed.

The Council of Management recommends members to vote FOR the resolution.

At the 2012 AGM, the Council sought the membership's support for its Social Networking and Internet Code. However, the meeting declined to give its support and remitted the matter back for further consideration.

The Social Media Guidelines now proposed (set out in Annex 3) take a completely fresh approach and Council believes that adherence to the Guidelines will help maintain the Society's good name.

6. Ordinary Resolution 3 requires a 50% majority to succeed.

The Council of Management recommends members to vote AGAINST the resolution.

The terms of Mr Nimmo's resolution and the Council reasons for opposing it are set out in Annex 4.

ANNEX 1 (Special Resolution 1)

Articles of Association of The Paddle Steamer Preservation Society

1. The company's name is The Paddle Steamer Preservation Society (and in this document it is called the 'Society').

Interpretation

2. In the articles:

'address' means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a telephone number for receiving text messages in each case registered with the Society;

'the articles' means the Society's articles of association;

'clear days' in relation to the period of a notice means a period excluding:

- the day when the notice is given or deemed to be given; and
- the day for which it is given or on which it is to take effect;

'the Commission' means the Charity Commission for England and Wales;

'Companies Acts' means the Companies Acts (as defined in section 2 of the Companies Act 2006) insofar as they apply to the Society;

'connected person' has the meaning defined by Article 67

'the members of the Council of Management' means the directors of the Society. The members of the Council of Management are charity trustees as defined by section 177 of the Charities Act 2011;

'document' includes, unless otherwise specified, any document sent or supplied in electronic form;

'electronic form' has the meaning given in section 1168 of the Companies Act 2006;

'officers' includes the members of the Council of Management;

'OSCR' means the Office of the Scottish Charity Regulator;

'PSKCT' means Paddle Steamer Kingswear Castle Trust Limited (company number 00755216);

'the seal' means the common seal of the Society if it has one;

'secretary' means any person appointed to perform the duties of the secretary of the Society;

'the United Kingdom' means Great Britain and Northern Ireland;

'WEL' means Waverley Excursions Limited (company number SC070945);

'WSN' means Waverley Steam Navigation Company Limited (company number SC050789); and

words importing one gender shall include all genders, and the singular includes the plural and vice versa.

Unless the context otherwise requires words or expressions contained in the articles have the same meaning as in the Companies Acts but excluding any statutory modification not in force when these articles come into effect.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re enactment of it for the time being in force.

Liability of members

3. The liability of the members is limited to a sum not exceeding £1, being the amount that each member undertakes to contribute to the assets of the Society in the event of its being wound up while he, she or it is a member or within one year after he, she or it ceases to be a member, for:
 - (1) payment of the Society's debts and liabilities incurred before he, she or it ceases to be a member;
 - (2) payment of the costs, charges and expenses of winding up; and
 - (3) adjustment of the rights of the contributories among themselves.

Objects

4. The Society's objects ('Objects') are specifically restricted to the following:
 - (1) for the public benefit to acquire, preserve and exhibit in sailing condition or otherwise one or more examples of paddle steamers or paddle propelled vessels ('paddle steamers'); and
 - (2) to acquire, preserve and exhibit a collection of marine equipment and other appurtenances and material associated with them with a view to educating the public in the historical significance of paddle steamers in the Nation's maritime and industrial heritage.

Nothing in the articles shall authorise an application of the property of the Society for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008.

Powers

5. The Society has power to do anything which is calculated to further its Objects or is conducive or incidental to doing so. In particular, the Society has power:
 - (1) To acquire and hold shares in WSN and PSKCT;
 - (2) To operate or arrange the operation of the paddle steamers in waters traditionally sailed by them;
 - (3) To enable as wide a section of the public as possible to gain practical experience of sailing in paddle steamers and of exploring them;
 - (4) To stimulate and arouse interest in paddle steamers throughout the world by public meetings, publications, exhibitions and any other means by encouraging research into their history and providing the means whereby models plans photographs and other appropriate items may be preserved and exhibited;
 - (5) to raise funds. In doing so, the Society must not undertake any taxable permanent trading activity and must comply with any relevant statutory regulations;
 - (6) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
 - (7) to sell, lease or otherwise dispose of all or any part of the property belonging to the Society. In exercising this power, the Society must comply as appropriate with sections 117 and 122 of the Charities Act 2011;
 - (8) to borrow money and to charge the whole or any part of the property belonging to the Society as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The Society must comply as appropriate with sections 124 - 126 of the Charities Act 2011 if it wishes to mortgage land;
 - (9) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;

- (10) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
- (11) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity;
- (12) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- (13) to employ and remunerate such staff as are necessary for carrying out the work of the Society. The Society may employ or remunerate a member of the Council of Management only to the extent it is permitted to do so by article 7 and provided it complies with the conditions in that article;
- (14) to:
 - (a) deposit or invest funds;
 - (b) employ a professional fund-manager; and
 - (c) arrange for the investments or other property of the Society to be held in the name of a nominee;
 in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000;
- (15) to provide indemnity insurance for the members of the Council of Management in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;

Application of income and property

6.

- (1) The income and property of the Society shall be applied solely towards the promotion of the Objects.
- (2)
 - (a) A member of the Council of Management is entitled to be reimbursed from the property of the Society or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the Society.
 - (b) A member of the Council of Management may benefit from trustee indemnity insurance cover purchased at the Society's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.
 - (c) A member of the Council of Management may receive an indemnity from the Society in the circumstances specified in article 62.
 - (d) A member of the Council of Management may not receive any other benefit or payment unless it is authorised by article 7.
- (3) Subject to article 7, none of the income or property of the Society may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the Society. This does not prevent a member who is not also a member of the Council of Management receiving:
 - (a) a benefit from the Society in the capacity of a beneficiary of the Society;
 - (b) reasonable and proper remuneration for any goods or services supplied to the Society.

Benefits and payments to members of the Council of Management and connected persons

7.

(1) General provisions

No member of the Council of Management or connected person may:

- (a) buy any goods or services from the Society on terms preferential to those applicable to members of the public;
- (b) sell goods, services, or any interest in land to the Society;
- (c) be employed by, or receive any remuneration from, the Society;
- (d) receive any other financial benefit from the Society;

unless the payment is permitted by sub-clause (2) of this article, or authorised by the court or the Commission.

In this article a 'financial benefit' means a benefit, direct or indirect, which is either money or has a monetary value.

Scope and powers permitting members of the Council of Management' or connected persons' benefits

(2)

- (a) A member of the Council of Management or connected person may receive a benefit from the Society in the capacity of a beneficiary of the Society provided that a majority of the Council of Management do not benefit in this way or the benefit is available to the public in general.
- (b) A member of the Council of Management or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the Society where that is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act 2011.
- (c) Subject to sub-clause (3) of this article a member of the Council of Management or connected person may provide the Society with goods that are not supplied in connection with services provided to the Society by the member of the Council of Management or connected person.
- (d) A member of the Council of Management or connected person may receive interest on money lent to the Society at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).
- (e) A member of the Council of Management or connected person may receive rent for premises let by the member of the Council of Management or connected person to the Society. The amount of the rent and the other terms of the lease must be reasonable and proper. The member of the Council of Management concerned must withdraw from any part of any meeting at which such a proposal or the rent or other terms of the lease are under discussion.
- (f) A member of the Council of Management or connected person may take part in the normal trading and fundraising activities of the Society on the same terms as members of the public.

Payment for supply of goods only - controls

- (3) The Society and its Council of Management may only rely upon the authority provided by sub clause (2)(c) of this article if each of the following conditions is satisfied:

- (a) The amount or maximum amount of the payment for the goods is set out in an agreement in writing between the Society or its Council of Management (as the case may be) and the member of the Council of Management or connected person supplying the goods ('the supplier') under which the supplier is to supply the goods in question to or on behalf of the Society.
 - (b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.
 - (c) The other members of the Council of Management are satisfied that it is in the best interests of the Society to contract with the supplier rather than with someone who is not a member of the Council of Management or connected person. In reaching that decision the Council of Management must balance the advantage of contracting with a member of the Council of Management or connected person against the disadvantages of doing so.
 - (d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the Society.
 - (e) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of members of the Council of Management is present at the meeting.
 - (f) The reason for their decision is recorded by the Council of Management in the minute book.
 - (g) A majority of the members of the Council of Management present when the decision is taken are not in receipt of remuneration or payments authorised by article 7.
- (4) In sub-clauses (2) and (3) of this article:
- (a) 'Society' includes any company in which the Society:
 - (i) holds more than 50% of the shares; or
 - (ii) controls more than 50% of the voting rights attached to the shares; or
 - (iii) has the right to appoint one or more directors to the board of the company.
 - (b) 'connected person' includes any person within the definition in article 67 .

Declaration of members of the Council of Management' interests

8. A member of the Council of Management must declare the nature and extent of any interest, direct or indirect, which he or she or a connected person has in a proposed transaction or arrangement with the Society or in any transaction or arrangement entered into by the Society which has not previously been declared. A member of the Council of Management must absent himself or herself from any discussions of the Council of Management in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the Society and any personal interest (including but not limited to any personal financial interest).

Conflicts of interests and conflicts of loyalties

9.

- (1) If a conflict of interests arises for a member of the Council of Management because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the articles, the unconflicted members of the Council of Management may authorise such a conflict of interests where the following conditions apply:
 - (a) the conflicted member of the Council of Management is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;

- (b) the conflicted member of the Council of Management does not vote on any such matter and is not to be counted when considering whether a quorum of members of the Council of Management is present at the meeting; and
 - (c) the unconflicted members of the Council of Management consider it is in the interests of the Society to authorise the conflict of interests in the circumstances applying.
- (2) A member of the Council of Management who is also a director of WSN, WEL or PSKCT shall be treated as unconflicted concerning matters in relation to the other company of which he is a director except where a decision concerns financial support by the Society to the other company of which he is a director, or its parent company or subsidiary.
- (3) In this article a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a member of the Council of Management or to a connected person.

Members

10.

- (1) Membership is open to individuals or organisations who:
- (a) apply to the Society in the form required by the Council of Management; and
 - (b) are approved by the Council of Management.
- (2)
- (a) The Council of Management may only refuse an application for membership if, acting reasonably and properly, they consider it to be in the best interests of the Society to refuse the application.
 - (b) The Council of Management must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision.
 - (c) The Council of Management must consider any written representations the applicant may make about the decision. The decision of the Council of Management following any written representations must be notified to the applicant in writing but shall be final.
- (3) Membership is not transferable.
- (4) The Council of Management must keep a register of names and addresses of the members.

Classes of membership

11.

- (1) The following classes of member may be admitted to the Society:
- (a) Ordinary members;
 - (b) Senior members, who have attained the age at which a woman of the same age may draw her State pension or who were Senior members prior to the adoption of these articles;
 - (c) Associate members who shall be adult members living at the same address as an Ordinary or Senior member;
 - (d) Junior members who shall be under the age of 18 on the previous 1 August;
 - (e) Life members;
 - (f) Honorary Life members, who may be admitted to membership by virtue of their outstanding service to the cause of the Society; and

- (g) Corporate members which shall be entitled to appoint one representative and any such representative shall be entitled to exercise on its behalf the same voting and all other rights as an Individual Member and shall by virtue of his appointment as such representative be eligible for election or appointment to any office of the Society or to membership of the Council of Management.
- (2) The membership subscriptions payable by each class of member shall be determined from time to time by a general meeting.
- (3) All members shall enjoy the same rights, privileges and obligations of membership, except that:
 - (a) Junior and Honorary Life members shall not be entitled to a vote; and
 - (b) Associate members shall not receive separate notices or mailings.

Termination of membership

12. Membership is terminated if:

- (1) the member dies or, if it is an organisation, ceases to exist;
- (2) the member resigns by written notice to the Society unless, after the resignation, there would be less than two members;
- (3) any sum due from the member to the Society is not paid in full within six months of it falling due;
- (4) the member is removed from membership by a resolution of the Council of Management that it is in the best interests of the Society that his or her or its membership is terminated. A resolution to remove a member from membership may only be passed if:
 - (a) the member has been given at least twenty-one days' notice in writing of the meeting of the Council of Management at which the resolution will be proposed and the reasons why it is to be proposed;
 - (b) the member or, at the option of the member, the member's representative (who need not be a member of the Society) has been allowed to make representations to the meeting.

General meetings

- 13. An annual general meeting must be held in each year and not more than fifteen months may elapse between successive annual general meetings.
- 14. The Council of Management may call a general meeting at any time.
- 15. A general meeting may be requisitioned by members using the procedure set down in Sections 303 – 305 of the Companies Act 2006 (or any statutory re-enactment or modification of those provisions), except that the required percentage shall be 5% of members in every case.

Notice of general meetings

16.

- (1) The minimum periods of notice required to hold a general meeting of the Society are:
 - (a) twenty one clear days for an annual general meeting or a general meeting called for the passing of a special resolution; or
 - (b) fourteen clear days for all other general meetings.
- (2) The notice must specify the date time and place of the meeting and the general nature of the business to be transacted. If the meeting is to be an annual general meeting, the notice must

say so. The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 23.

- (3) The notice must be given to all the members and to the members of the Council of Management and auditors or reporting accountant.

17. The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the Society.

Proceedings at general meetings

18.

- (1) No business shall be transacted at any general meeting unless a quorum is present.
- (2) A quorum is 30 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting.
- (3) The authorised representative of a member organisation shall be counted in the quorum.

19.

- (1) If:
 - (a) a quorum is not present within half an hour from the time appointed for the meeting, or
 - (b) during a meeting a quorum ceases to be present,the meeting shall be adjourned to such time and place as the Council of Management shall determine.
- (2) The Council of Management must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting.
- (3) If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting.

20.

- (1) General meetings shall be chaired by Chairman of the Society, or failing him or her, the Vice-Chairman of the Society.
- (2) If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a member of the Council of Management nominated by the Council of Management shall chair the meeting.
- (3) If there is only one member of the Council of Management present and willing to act, he or she shall chair the meeting.
- (4) If no member of the Council of Management is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present in person or by proxy and entitled to vote must choose one of their number to chair the meeting.

21.

- (1) The members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.
- (2) The person who is chairing the meeting must decide the date, time and place at which the meeting is to be reconvened unless those details are specified in the resolution.

- (3) No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place.
- (4) If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date, time and place of the meeting.

22.

- (1) Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded:
 - (a) by the person chairing the meeting; or
 - (b) by at least two members present in person or by proxy and having the right to vote at the meeting; or
 - (c) by a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
- (2)
 - (a) The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.
 - (b) The result of the vote must be recorded in the minutes of the Society but the number or proportion of votes cast need not be recorded.
- (3)
 - (a) A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting.
 - (b) If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made.
- (4)
 - (a) A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll.
 - (b) The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
- (5)
 - (a) A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.
 - (b) A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs.
 - (c) The poll must be taken within thirty days after it has been demanded.
 - (d) If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.
 - (e) If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting.

Content of proxy notices

23.

- (1) Proxies may only validly be appointed by a notice in writing (a 'proxy notice') which:
 - (a) states the name and address of the member appointing the proxy;
 - (b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the Council of Management may determine; and
 - (d) is delivered to the Secretary at least 48 hours before the meeting is due to start and in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.
- (2) The Society may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- (3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- (4) Unless a proxy notice indicates otherwise, it must be treated as:
 - (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

Delivery of proxy notices

24.

- (1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Society by or on behalf of that person.
- (2) An appointment under a proxy notice may be revoked by delivering to the Society a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.
- (3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- (4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

Written resolutions

25.

- (1) A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that:
 - (a) a copy of the proposed resolution has been sent to every eligible member;
 - (b) a simple majority (or in the case of a special resolution a majority of not less than 75%) of members has signified its agreement to the resolution; and

- (c) it is contained in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date.
- (2) A resolution in writing may comprise several copies to which one of more members have signified their agreement.
- (3) In the case of a member that is an organisation, its authorised representative may signify its agreement.

Votes of members

- 26. Subject to article 11, every member, whether an individual or an organisation, shall have one vote.
- 27. Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final.
- 28.
 - (1) Any organisation that is a member of the Society may nominate any person to act as its representative at any meeting of the Society.
 - (2) The organisation must give written notice to the Society of the name of its representative. The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the Society. The representative may continue to represent the organisation until written notice to the contrary is received by the Society.
 - (3) Any notice given to the Society will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked. The Society shall not be required to consider whether the representative has been properly appointed by the organisation.

Council of Management

- 29.
 - (1) A member of the Council of Management must be a natural person aged 18 years or older who is a paid-up member of the Society.
 - (2) No one may be appointed a member of the Council of Management if he or she would be disqualified from acting under the provisions of article 42.
- 30. The minimum number of members of the Council of Management shall be nine and the maximum number shall be twenty-one.
- 31. The Council of Management shall consist of members of the Society appointed as follows:
 - (1) up to nine members of the Society elected by the members of the Society using the procedures set out in Articles 36 to 38;
 - (2) the Chairman of and one other representative appointed by WSN;
 - (3) the Chairman of and one other representative appointed by PSKCT;
 - (4) one representative appointed by Loch Lomond Steamship Company;
 - (5) one member of the Society from each Branch of the Society appointed by the Chairman of the Society on the nomination of the member's Branch Committee in accordance with bye laws made by the Council of Management; and
 - (6) up to two members appointed by the Council of Management to serve until the next annual general meeting.

32. A member of the Council of Management may not appoint an alternate director or anyone to act on his or her behalf at meetings of the Council of Management.

Powers of Council of Management

33.

- (1) The Council of Management shall manage the business of the Society and may exercise all the powers of the Society unless they are subject to any restrictions imposed by the Companies Acts, the articles or any special resolution.
- (2) No alteration of the articles or any special resolution shall have retrospective effect to invalidate any prior act of the Council of Management.
- (3) Any meeting of Council of Management at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the Council of Management.

34. The Council of Management may appoint a President and Vice-Presidents. Holders of these offices have no rights, powers or duties in respect of the Society's business.

Term of membership of the Council of Management

35.

- (1) In order to maintain an even balance of retirements each year, on the coming into effect of these articles and at any subsequent time deemed expedient, the terms of membership of each member of the Council of Management, with the exception of co-opted members and the Chairmen of WSN and PSKCT, may be set or varied by the Society in General Meeting.
- (2) Other than as provided in the previous paragraph, with the exception of co-opted members and the Chairmen of WSN and PSKCT, the term of membership of members of the Council of Management shall end:
 - (a) in the case of members elected under article 31(1), at the conclusion of the third annual general meeting following their appointment; or
 - (b) in the case of members appointed under article 31 (6), following a resolution of the Branch Committee ending the appointment or on the third anniversary of their appointment; or
 - (c) in the case of all other members, on the third anniversary of their appointment.

Election of members of the Council of Management under Article 31(1)

36. The Council of Management shall give notice to all members of the Society not more than one hundred and eighty days and not less than ninety days before the proposed date of the next annual general meeting of the Society of those elected members of the Council of Management who shall retire at such meeting and of the total number of vacancies that are available to be filled as at the date of the notice. The Notice shall state the date on which the next annual general meeting of the Society shall be held and that nominations for the Council of Management shall be received by the Secretary during a period of not less than thirty days ending between sixty and one hundred and fifty days before that date.

37. A member of the Society is eligible to be elected as a member of the Council of Management if:

- (1) he or she is a member of the Council of Management retiring at the end of their term; or
- (2) he or she is recommended for election or re-election by the Council of Management; or
- (3) during a period of not less than thirty days ending between sixty and one hundred and fifty days before that date of the annual general meeting, the Secretary is given a notice that:

- (a) is signed by a member entitled to vote at the meeting,
- (b) states the member's intention to propose the appointment of a person as a member of the Council of Management,
- (c) contains the details that, if the person were to be appointed, the Society would have to file at Companies House, and
- (d) is signed by the person who is to be proposed to show his or her willingness to be appointed.

38.

- (1) If there shall be more candidates than vacancies for membership of the Council of Management the selection shall be made by a postal ballot as set out in this article. If the number of candidates for election is equal to or less than the number of vacancies to be filled all candidates will be deemed to be elected unless at the annual general meeting it is expressly resolved not to fill such vacated office or unless a resolution for the election of a candidate shall have been put to the meeting and lost.
- (2) If a ballot shall be necessary for the election to membership to the Council of Management the Secretary shall cause the names of all candidates together with the names of their proposers to be entered in ballot papers in the form approved by the Council of Management which shall be posted to all members entitled to vote on such ballot at least twenty one days before the date of the annual general meeting. Members shall be responsible for the return of their ballot papers as prescribed and the ballot shall close seven days before the annual general meeting. The Council of Management shall make bye laws to regulate the conduct of the ballot.
- (3) A Member shall be entitled to vote in favour of as many candidates as there shall be vacancies to be filled upon the Council of Management but a member shall not be entitled to vote more than once for a candidate.
- (4) The result of the ballot shall be announced at the annual general meeting. In the event of an equality of votes the candidate or candidates to be elected from those having an equal number of votes shall be chosen by lot.
- (5) The term of appointment commences at the conclusion of the annual general meeting at which their election is announced.

Appointment of members of the Council of Management

39. All members of the Council of Management shall be entitled to be reappointed or to seek reappointment at the conclusion of their term of membership.

40.

- (1) The Council of Management may appoint a person who is willing to act to be a member of the Council of Management to fill a casual vacancy within the nine members of the Council of Management elected by the members of the Society.
- (2) A member of the Council of Management appointed by a resolution of the Council of Management must retire at the next annual general meeting and may seek re-appointment.

41. The appointment of a member of the Council of Management, by whatever method, must not cause the number of members of the Council of Management to exceed twenty-one.

Disqualification and removal of members of the Council of Management

42. A member of the Council of Management shall cease to hold office if he or she:

- (1) ceases to be a member of the Council of Management by virtue of any provision in the Companies Acts or is prohibited by law from being a director;
- (2) is disqualified from acting as a trustee by virtue of sections 178 and 179 of the Charities Act 2011 (or any statutory re-enactment or modification of those provisions);
- (3) ceases to be a member of the Society;
- (4) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- (5) their appointing body withdraws their nomination and/or appoints another person to replace them;
- (6) resigns as a member of the Council of Management by notice to the Society (but only if at least two members of the Council of Management will remain in office when the notice of resignation is to take effect); or
- (7) is absent without the permission of the Council of Management from three consecutive meetings or all their meetings held within a period of six consecutive months, whichever is the longer period, and the Council of Management resolve that his or her office be vacated.

Remuneration of members of the Council of Management

43. The members of the Council of Management must not be paid any remuneration unless it is authorised by article 7.

Proceedings of Council of Management

44.

- (1) The Council of Management may regulate their proceedings as they think fit, subject to the provisions of the articles. Only members of the Council of Management shall have a right to attend its meetings. The Council of Management shall meet at least three times per year.
- (2) Any member of the Council of Management may call a meeting of the Council of Management.
- (3) The secretary must call a meeting of the Council of Management if requested to do so by a member of the Council of Management.
- (4) Questions arising at a meeting shall be decided by a majority of votes.
- (5) In the case of an equality of votes, the person who is chairing the meeting shall have a second or casting vote.
- (6) A meeting may be held by suitable electronic means agreed by the Council of Management in which each participant may communicate with all the other participants.

45.

- (1) No decision may be made by a meeting of the Council of Management unless a quorum is present at the time the decision is purported to be made. 'Present' includes being present by suitable electronic means agreed by the Council of Management in which a participant or participants may communicate with all the other participants.
- (2) The quorum shall be six.
- (3) A member of the Council of Management shall not be counted in the quorum present when any decision is made about a matter upon which that member of the Council of Management is not entitled to vote.

46. If the number of members of the Council of Management is less than the number fixed as the quorum, the continuing members of the Council of Management or member of the Council of Management may act only for the purpose of filling vacancies or of calling a general meeting.
- 47.
- (1) The Council of Management shall appoint for a term not exceeding three years one of their number to chair their meetings and this person shall be Chairman of the Society. The Council of Management may at any time revoke such appointment. The appointment will end if he or she ceases to be a member of the Council of Management. The Chairman is eligible to seek re-appointment at the end of his or her term of appointment.
 - (2) The Council of Management shall appoint for a term not exceeding three years one of their number to be Vice-Chairman of the Society. The Vice-Chairman shall chair meetings of the Council of Management in the absence of the Chairman or if the Chairman is unable or unwilling to do so. The Council of Management may at any time revoke such appointment. The appointment will end if he or she ceases to be a member of the Council of Management. The Vice-Chairman is eligible to seek re-appointment at the end of his or her term of appointment.
 - (3) If no one has been appointed Chairman or Vice-Chairman or if the people appointed are unwilling or unable to preside or are not present within ten minutes after the time appointed for the meeting, the members of the Council of Management present may appoint one of their number to chair that meeting.
 - (4) The Chairman and Vice-Chairman shall have no functions or powers except those conferred by the articles or delegated to him or her or them by the Council of Management.
48. The Council of Management shall appoint for a term not exceeding three years one of their number (who shall not be a director of WSN or PSKCT or one of their subsidiaries) to be Secretary of the Society. The Council of Management may at any time revoke such appointment. The appointment will end if he or she ceases to be a member of the Council of Management. The Secretary is eligible to seek re-appointment at the end of his or her term of appointment.
- 49.
- (1) The Council of Management shall appoint for a term not exceeding three years one of their number (who shall not be a director of WSN or PSKCT or one of their subsidiaries) to be Treasurer of the Society. The Council of Management may at any time revoke such appointment. The appointment will end if he or she ceases to be a member of the Council of Management. The Treasurer is eligible to seek re-appointment at the end of his or her term of appointment.
 - (2) All moneys payable to the Society shall be received by the Treasurer or such other officers of the Society or such Bank as the Council of Management shall appoint to receive the same. The receipts of the Treasurer or such other officer or Banker shall be a sufficient discharge.
- 50.
- (1) A resolution in writing or in electronic form agreed by more than two-thirds of the members of the Council of Management entitled to receive notice of a meeting of the Council of Management and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Council of Management duly convened and held.
 - (2) The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more members of the Council of Management has signified their agreement.

Delegation

51.

- (1) The Council of Management may delegate any of their powers or functions to a committee of two or more of their number but the terms of any delegation must be recorded in the minute book. Such committees may include advisory members but all delegated powers must be exclusively exercised by the members of the Council of Management.
- (2) The Council of Management may impose conditions when delegating, including the conditions that:
 - (a) the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - (b) no expenditure may be incurred on behalf of the Society except in accordance with a budget previously agreed with the Council of Management.
- (3) The Council of Management may revoke or alter a delegation.
- (4) All acts and proceedings of any committees must be fully and promptly reported to the Council of Management.

Validity of Council of Management' decisions

52.

- (1) Subject to article 52(2), all acts done by a meeting of Council of Management, or of a committee of members of the Council of Management, shall be valid notwithstanding the participation in any vote of a member of the Council of Management:
 - (a) who was disqualified from holding office;
 - (b) who had previously retired or who had been obliged by these articles to vacate office;
 - (c) who was not entitled to vote on the matter, whether by reason of a conflict of interests or otherwise;if without:
 - (d) the vote of that member of the Council of Management; and
 - (e) that member of the Council of Management being counted in the quorum;the decision has been made by a majority of the members of the Council of Management at a quorate meeting.
- (2) Article 52(1) does not permit a member of the Council of Management or a connected person to keep any benefit that may be conferred upon him or her by a resolution of the Council of Management or of a committee of members of the Council of Management if, but for article 52(1), the resolution would have been void, or if the member of the Council of Management has not complied with article 8.

Seal

53. If the Society has a seal it must only be used by the authority of the Council of Management or of a committee of Council of Management authorised by the Council of Management. The Council of Management may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a member of the Council of Management and by the secretary (if any) or by a second member of the Council of Management.

Minutes

54. The Council of Management must keep minutes of all:

- (1) appointments of officers made by the Council of Management;
- (2) proceedings at meetings of the Society;
- (3) meetings of the Council of Management and committees of Council of Management including:
 - (a) the names of the members of the Council of Management present at the meeting;
 - (b) the decisions made at the meetings; and
 - (c) where appropriate the reasons for the decisions.

Accounts

55.

- (1) The Council of Management must prepare for each financial year accounts as required by the Companies Acts. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.
- (2) The Council of Management must keep accounting records as required by the Companies Acts.
- (3) The Council of Management must ensure that the accounts are subject to such independent scrutiny as is required by the Companies Acts, the Charities Act 2011 and/or the Charities and Trustee Investment (Scotland) Act 2005.

Annual Report and Return and Register of Charities

56.

- (1) The Council of Management must comply with the requirements of the Charities Act 2011 and/or the Charities and Trustee Investment (Scotland) Act 2005 with regard to the:
 - (a) transmission of a copy of the statements of account to the Commission and to OSCR;
 - (b) preparation of an Annual Report and the transmission of a copy of it to the Commission and to OSCR; and
 - (c) preparation of Annual Returns and their transmission to the Commission and to OSCR.
- (2) The Council of Management must notify the Commission and OSCR promptly of any changes to the Society's entry on the registers of the two bodies.

Means of communication to be used

57.

- (1) Subject to the articles, anything sent or supplied by or to the Society under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the Society.
- (2) Subject to the articles, any notice or document to be sent or supplied to a member of the Council of Management in connection with the taking of decisions by Council of Management may also be sent or supplied by the means by which that member of the Council of Management has asked to be sent or supplied with such notices or documents for the time being.

58. Any notice to be given to or by any person pursuant to the articles:

- (1) must be in writing, or
- (2) must be given in electronic form.

59.

- (1) The Society may give any notice to a member either:
 - (a) personally; or
 - (b) by sending it by post in a prepaid envelope addressed to the member at his or her address; or
 - (c) by leaving it at the address of the member; or
 - (d) by giving it in electronic form to the member's address; or
 - (e) by placing the notice on a website and providing the person with a notification in writing or in electronic form of the presence of the notice on the website. The notification must state that it concerns a notice of a company meeting and must specify the place date and time of the meeting.
- (2) A member who does not register an address with the Society or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the Society.

60. A member present in person at any meeting of the Society shall be deemed to have received notice of the meeting and of the purposes for which it was called.

61.

- (1) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.
- (2) Proof that an electronic form of notice was given shall be conclusive where the company can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006.
- (3) In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given:
 - (a) 48 hours after the envelope containing it was posted; or
 - (b) in the case of an electronic form of communication, 48 hours after it was sent.

Indemnity

62.

- (1) The Society shall indemnify a relevant member of the Council of Management against any liability incurred in that capacity, to the extent permitted by sections 232 to 234 of the Companies Act 2006.
- (2) In this article a 'relevant member of the Council of Management' means any member of the Council of Management or former member of the Council of Management of the Society.

63. The Society may indemnify an auditor against any liability incurred by him or her or it:

- (1) in defending proceedings (whether civil or criminal) in which judgment is given in his or her or its favour or he or she or it is acquitted; or
- (2) in connection with an application under section 1157 of the Companies Act 2006 (power of Court to grant relief in case of honest and reasonable conduct) in which relief is granted to him or her or it by the Court.

Rules and Bye Laws

64.

- (1) The Council of Management may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the Society.
- (2) The bye laws may regulate the following matters but are not restricted to them:
 - (a) the conduct of members of the Society in relation to one another, and to the Society's employees and volunteers,
 - (b) the establishment and operation of branches of the Society;
 - (c) the setting aside of the whole or any part or parts of the Society's premises at any particular time or times or for any particular purpose or purposes;
 - (d) the procedure at general meetings and meetings of the Council of Management in so far as such procedure is not regulated by the Companies Acts or by the articles;
 - (e) the procedure to be used for the postal election of members of the Council of Management; and
 - (f) generally, all such matters as are commonly the subject matter of company rules.
- (3) The Society in general meeting has the power to alter, add to or repeal the rules or bye laws.
- (4) The Council of Management must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the Society.
- (5) The rules or bye laws shall be binding on all members of the Society. No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the articles.

Disputes

65. If a dispute arises between members of the Society about the validity or propriety of anything done by the members of the Society under these articles, and the dispute cannot be resolved by agreement, the parties to the dispute must first try in good faith to settle the dispute by mediation before resorting to litigation.

Dissolution

66.

- (1) The members of the Society may at any time before, and in expectation of, its dissolution resolve that any net assets of the Society after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the Society be applied or transferred in any of the following ways:
 - (a) directly for the Objects; or
 - (b) by transfer to any charity or charities for purposes similar to the Objects; or
 - (c) to any charity or charities for use for particular purposes that fall within the Objects.
- (2) Subject to any such resolution of the members of the Society, the Council of Management of the Society may at any time before and in expectation of its dissolution resolve that any net assets of the Society after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the Society be applied or transferred:
 - (a) directly for the Objects; or
 - (b) by transfer to any charity or charities for purposes similar to the Objects, or
 - (c) to any charity or charities for use for particular purposes that fall within the Objects.

- (3) In no circumstances shall the net assets of the Society be paid to or distributed among the members of the Society (except to a member that is itself a charity) and if no resolution in accordance with article 66(1) is passed by the members or the Council of Management the net assets of the Society shall be applied for charitable purposes as directed by the Court or the Commission.

Meaning of Connected Person

67. In these articles 'connected person' means:

- (1) a child, step-child, parent, grandchild, step-grandchild, grandparent, brother or sister of the member of the Council of Management,
- (2) the spouse or civil partner of the member of the Council of Management or of any person falling within sub clause (1) above,
- (3) a person carrying on business in partnership with the member of the Council of Management or with any person falling within sub-clause (1) or (2) above;
- (4) an institution which is controlled -
 - (a) by the member of the Council of Management or any connected person falling within sub-clause (1), (2), or (3) above; or
 - (b) by two or more persons falling within sub-clause 4(a), when taken together
- (5) a body corporate in which -
 - (a) the member of the Council of Management or any connected person falling within sub clauses (1) to (3) has a substantial interest, or
 - (b) two or more persons falling within sub-clause (5)(a) who, when taken together, have a substantial interest.
 - (c) Sections 350 - 352 of the Charities Act 2011 apply for the purposes of interpreting the terms used in this article.

ANNEX 2 (Ordinary Resolution 1)

Terms of membership of the Council of Management

Category of Member	End of term of membership
Elected by the members of the Society	The conclusion of the third annual general meeting following their appointment
The Chairman of WSN	As determined by the directors of WSN
One other representative appointed by WSN	31 December 2014
The Chairman of PSKCT	As determined by the directors of PSKCT
One other representative appointed by PSKCT	31 December 2015
One representative appointed by Loch Lomond Steamship Company;	31 December 2016
Bristol Channel Branch representative	31 December 2014
London and Home Counties Branch representative	31 December 2015
North of England and North Wales Branch representative	31 December 2016
Scottish Branch representative	31 December 2015
Wessex and Dart Branch representative	31 December 2016

ANNEX 3 (Ordinary Resolution 2)

THE PADDLE STEAMER PRESERVATION SOCIETY

SOCIAL MEDIA GUIDELINES

INTRODUCTION

Social media are powerful communications tools that have a significant impact on organisational and professional reputations. Because they blur the lines between personal voice and institutional voice, the Paddle Steamer Preservation Society (PSPS) has crafted the following policy to help clarify how best to enhance and protect personal and professional reputations when participating in social media.

Social media are defined as media designed to be disseminated through social interaction, created using highly accessible and scalable publishing techniques.

Examples include but are not limited to LinkedIn, Twitter, Facebook, YouTube, and MySpace.

Both in professional and institutional roles, members, customers, supporters and trustees need to follow the same behavioural standards online as they would in real life. The same laws, professional expectations, and guidelines for interacting with others online apply as they would in the real world. In light of recent scandals in the UK it is important that our members are aware that they may be held legally liable for anything they post to social media sites.

SECTION 1:

POLICIES FOR ALL SOCIAL MEDIA SITES, INCLUDING PERSONAL SITES

Protect confidential and proprietary information:

Do not post confidential or proprietary information about PSPS, trustees, employees, members or supporters and/or of its Associated Companies and ensure that you respect privacy and confidentiality policies. Members who do share confidential information do so at the risk of disciplinary action or termination of Membership.

Respect copyright and fair use:

When posting, be mindful of the copyright and intellectual property rights of others.

Don't use PSPS logos for endorsements:

Do not use the PSPS logo or any other Society images or iconography on personal social media sites. Do not use PSPS's name to promote a product, cause, or political party or candidate.

Terms of service: Obey the Terms of Service of any social media platform employed personally or in the name of PSPS.

SECTION 2:

BEST PRACTICES

This section provides guidance to anyone posting on social media in any capacity, in which the author is referring to the PSPS, its Associated Companies*, or any of its members or supporters;-

Think twice before posting:

Privacy does not exist in the world of social media. Consider what could happen if a post becomes widely known and how that may reflect both on the poster and the PSPS and/or its Associated Companies*. Search engines can turn up posts years after they are created, and comments can be forwarded or copied. If you wouldn't say it at a conference or to a member of the media, consider whether you should post it online. If you are unsure about posting something or responding to a comment, ask your branch chair or a trustee for advice in advance of posting anything.

Strive for accuracy: Get the facts straight before posting them on social media. Review content for grammatical and spelling errors. This is especially important if posting on behalf of the PSPS in any capacity.

Be respectful:

Understand that content contributed to a social media site could encourage comments or discussion of opposing ideas. Responses should be considered carefully in light of how they would reflect on the PSPS and its institutional voice.

Remember your audience:

Be aware that a presence in the social media world is or easily can be made available to the public at large. Consider this before publishing to ensure the post will not alienate, harm, or provoke any potential members, supporters or stakeholders

On personal sites,

Identify your views as your own. If you identify yourself as a PSPS member online, it should be clear that the views expressed are not necessarily those of the Society

Photography:

Photographs posted on social media sites easily can be appropriated by others. Consider adding a watermark and/or posting images at 72 dpi and approximately 800x600 resolution to protect your intellectual property. Images at that size are sufficient for viewing on the Web, but not suitable for printing.

Complaints and Frustrations

In the event that you wish to make a complaint or raise a grievance of some kind, you should put your complaint in writing to your branch chair, who will escalate the matter through the appropriate channels. It is PSPS policy to aim to remedy and respond to all complaints and grievances in an informal manner initially.

However, if you feel that your complaint is not being dealt with appropriately rather than use Social media as an outlet to vent your frustration, (which may cause damage to the reputation of the Society or its members, and potentially place you in a position where you are facing disciplinary action yourself), you should refer the matter to the Society's Secretary.

*PSPS's Associated Companies are deemed to be: -

Waverley Steam Navigation Ltd
Waverley Excursions Ltd
Waverley Excursions (Guernsey) Ltd
Paddle Steamer Kingswear Castle Trust Ltd
Paddle Steamer Kingswear Castle Trust Trading Ltd
Loch Lomond Steamship Company
Dart Pleasure Craft Ltd & Dart Valley Railway PLC - trading as
Dartmouth Steam Railway and River boat Company
MV Balmoral Fund Ltd
And any other owner and or operator of a Paddle Steamer in the UK

Adopted by the Council of Management on 7 September 2013

Ordinary Resolution 4 proposed by Mr C. Nimmo

I wish to put forward the following motion for consideration at the AGM of the Society. This motion addresses the considerable demands being placed on the Societies funds, and the desire of the majority of members to see all of our vessels under way in 2014. We all know that in life things have to be paid for. We know our vessels are expensive to maintain and to run. Hence my proposal, which runs as follows:

Notice be given that PSPS Membership Fees for the year 2014 be increased from the current 2013 levels from £23 per annum to £23 per month. Each of the other categories would be increased accordingly in line.

In recognition of this huge increase in costs to the individual member, and in recognition of the levels of funding that could as a result be forwarded to each and every one of our vessels to pay for items such as Bow Thrusters on Waverley, all the Balmoral's costs to meet her significant recertification costs for the 2014 season, advances to the continued restoration of the Medway Queen and whatever sums might be left in the kitty for the Maid of the Loch, that a new entitlement be created following the lines of the Friends of Waverley (FoW) scheme, which would be known as the "Freedom of OUR Vessels" scheme (FoV). In other words, all paying the increased subscription rates would, in effect, be entitled to sail on, or have admittance to, all of our vessels for free - subject to individual booking of the sailings as per the current Waverley scheme.

The one condition I would add to the FoV proposal is that all WSN Meeting minutes would now be made available to all PSPS members and also minutes of all WEL Meetings or at least a detailed monthly report. These documents would be made available by way of an internet link to ALL fully paid up PSPS Members in recognition of the major role they now had as funding enablers to the WSN and WEL.

Assuming 3,000 members this proposal would raise the Annual income of the PSPS from subscriptions from 3,000 times £23 - £ 69,000 per annum to the more useful sum of £ 828,000 per annum.

I believe all of the increased subscription revenue of £759,000 should be made available to the WSN to be applied to the preservation of ALL of OUR Vessels, and most importantly maintain all of them under the PSPS banner.

We would, as a result, be able to claim that we truly were THE Steamer Preservation Society but obviously Paddlers still maintaining a key role in "The Paddle Steamer Preservation Society".

In accordance with the regulations of the society I put forward this motion for due consideration by the membership at the AGM.

Response of the Council of Management

The Council of Management recommends members to vote AGAINST the resolution.

The Council believes one of the Society's strengths is its breadth of membership and consequently the level of subscription has to be readily affordable. Indeed,

its charitable nature means it must remain an inclusive body and not become a rich man's preserve. We do not accept that £23 per month (£276 per year) is readily affordable. In addition, a large majority of members already give what additional amount they can afford – either with their subscription, by regular giving or by participating in the members' draw or the Grand Draw.

We would also point out that all the ships Mr Nimmo mentions, apart from Waverley, are outside the Society's ambit. There would clearly be a cost involved in obtaining the access to create the Freedom of our Vessels facility.

We would also question Mr Nimmo's estimates. He states that the subscription income is £69,000, whereas we are expecting only £42,000 (as seniors, associates, juniors pay less than £23 and life members pay nothing annually). His estimate of income after the increase is £828,000 but our estimate is £504,000, assuming the unlikely event of full take up. Without conducting a survey, it is not possible to predict the level of take up, but if it were 10%, the income would be about £50,000 but the Society would only have about 300 members. All these figures exclude Gift Aid.

It should also be borne in mind that there would be a loss of existing Friends of Waverley income, ordinary Waverley fare income and PSPS donation income.

THE PADDLE STEAMER PRESERVATION SOCIETY

PROXY VOTING FORM – AGM 2013

If you wish to appoint someone other than the chairman of the meeting as your proxy, please delete the reference to the chairman and insert your proxy's name and address in the spaces provided. In the absence of instructions to the contrary, your proxy may vote or abstain as he or she thinks fit on the resolutions or other business (including amendments to resolutions) which come before the meeting.

Please note that junior members are not entitled to vote.

I hereby appoint the chairman of the meeting/

Name: _____ of

Address: _____

As my proxy and, on a poll, to vote on my behalf at the Annual General Meeting of The Paddle Steamer Preservation Society to be held at 13.30 hours on Saturday 26 October 2013 at the National Railway Museum, York.

	FULL MEMBER		ASSOCIATE MEMBER	
	FOR	AGAINST	FOR	AGAINST
To elect of Iain Dewar to the Council of Management				
To appoint Adey, Fitzgerald & Walker as Reporting Accountants to the Society				
Special Resolution 1				
Ordinary Resolution 1				
Ordinary Resolution 2				
Ordinary Resolution 3				

Full Member's Signature	Name
Associate Member's Signature	Name

This form (or a copy) must be returned by 13.30 on Thursday 24 October to the Secretary, 17 Stockfield Close, Hazelmere, High Wycombe, HP15 7LA

Introducing Iain Dewar: PSPS Chairman Designate

It has been a difficult period for the PSPS: if elected I will be the third chairman in a year and there have been personnel alterations in other areas. The main causes have been member concern at certain changes – notably Balmoral's withdrawal - frustration at the inadequacy of communications and communication methods and significant feeling that what is good about the operation of our large ships is not always developed and what is less than good, not always remedied.

It is excellent news therefore that Council is now developing an e-communication strategy. I would like to see that introduced as soon as possible. Paddle Wheels is a great magazine but quarterly publication does not allow it to provide news before the grapevine gets to work or facilitate quick exchanges between members and Council. When the strategy is implemented I want to ensure members can know what Council and PSPS companies are doing and why and are able to ask questions/offer suggestions and get a reply. There is of course much more proper use of e-communications can deliver, but its use does not eliminate the need for personal contact. It is my intention to get round the branches this winter and meet people. If PSPS wants support when needed, members must feel valued.

Better communication is however only part of the solution. I have not been on Council before and in that sense am a relative outsider. From that slightly removed perspective it appears that the Society and its companies are not as close as they should be and that the latter do not always feel able to explain what they are doing and why. We should be different parts of the same, complementing each other and working as a team. I would like to restore that harmonious state and have already met both chairmen to start to build the strong relationship of mutual respect which is necessary to ensure progress.

It is sometimes easy to forget just what an amazing achievement it is to have succeeded in operating large excursion vessels fifty years after commercial companies gave up or to appreciate the burden that has placed on so many volunteers and too few paid staff. It is not surprising that perfection has yet to be reached. However if you look at reviews on websites such as Tripadvisor they are overwhelmingly favourable. There are adverse comments – almost all on issues regular sailing members would recognise. That is one reason why I would like, with member input and company support, to arrange a strengths and weaknesses analysis and encourage implementation of feasible changes. We also need to find the sailing pattern and on-board offer that best secures a long-term operational future.

So why me? Steamers are in my DNA. A Glaswegian, childhood holidays always meant Clyde steamers. My grandmother was an enthusiast, my father one of the early members of the Clyde River Steamer Club, his cousins student pursers, his brother a merchant navy officer. My first independent holiday was with a Clyde Rover ticket. A PSPS member since the 1970s, there has not been a year when I have not travelled round the coasts on Waverley, Balmoral and Kingswear Castle. It is inconceivable to me that what I have enjoyed should not continue and therefore I could only accept when urged to help.

Professionally, after an Oxford English degree I joined British Rail, ran a bit of railway for a while and joined the freight business where I ended up managing the automotive sector which then (1980s) had a £13m pa turnover. Sucked into the privatisation process I eventually became a member of the Freightliner shadow board, recreating and selling the company. More recently I was an assistant director at the Strategic Rail Authority and am now retired.

I've also picked up a bit of voluntary sector experience. This includes: Chairman of the Friends of Highgate Cemetery (the charity that conserves the cemetery) and a director of the independent company that owned and operated it: Treasurer then Chairman of the local constituency branch of one of the major political parties: Committee member and sometimes acting Secretary of London's largest choir (a charity): Comprehensive school governor for 30 years. I also still sing and am a member of various maritime societies.