



Annual General Meeting

3pm on Thursday 16th July 2026
at the Railway Industry Association, London

Agenda

1. Chairs' Welcome
2. Approval of the Minutes for the TAF Annual General Meeting held on Thursday 16th July 2026, at the Railway Industry Association, London *(Member vote to approve required)*
3. Honorary Treasurer's Report and approval of the Accounts for the year ended 31st March 2026 *(Member vote to approve required)*
4. Chief Executive's Report for the year ended 31st March 2026
5. Results of Members' Election for the appointment of new Board Directors *(Member vote to approve required)*

TAF Band	Number of Board positions	Number of Vacancies	Candidates
Band A (0-9 staff)	5	0	-
Band B (10-19 staff)	2	1	Patrick Kyle (unopposed)
Band C (20 -49 staff)	1	0	-
Band D (49+ Staff)	1	0	-
Co-opted	3	2	To be determined at the September 2026 TAF Board meeting

6. Any Other Business
7. Meeting Close