



## How is the Friends governed?

The Friends of Swindon Railway Museum Limited is a Company Limited by Guarantee and a Charitable Trust.

There are two Patrons: Pete Waterman OBE and Lady Judy McAlpine.

The Company was incorporated on 6 October 1988.

The original Memorandum and Articles of Association were amended by Special Resolutions passed on 21 October 1988 and 9 December 1991 and remain in force today. The Company's Registered number is 02302683.

The Company registered with the Charity Commission on 27 July 1989 and its registration number is 801555.

The Memorandum and Articles set out how the organisation is governed. In summary, the elements of governance are:

- An Annual General Meeting, which receives an annual report and financial statement from the Directors, sets the subscription level and appoints the Council members.
- A Council who are the Directors and Trustees. The Council consists of up to 13 elected members, including a Chairman, Deputy Chairman and Treasurer.

None of the Directors and Trustees receive any remuneration for their time and work. The three Officers are elected annually at the AGM, along with one third of the other Council members by rotation.

For a profile of each of the current Directors and Trustees, click [HERE](#).

The Council meets regularly throughout the year (usually in the Dean Board Room at the STEAM Museum, but currently via online Zoom video calls) to manage the affairs of the organisation. Regular meetings are also held with the Museum Manager and her staff.

For more information about Governance, please contact the Company Secretary, Steve Gregory, by emailing to [fofsm@gmail.com](mailto:fofsm@gmail.com)

