Notice of the Annual General Meeting

of the

Australian Railway Historical Society, New South Wales Division

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of the Australian Railway Historical Society, New South Wales Division. The details of this meeting are as follows:

Date:	11 October 2023
Time:	6.30pm
Place:	Mitchell Room, 1st Floor, Sydney Mechanics School of Arts,280 Pitt Street Sydney, NSW, Australia

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out about the Society's operations and finances
- ask questions about the operations and finances of the Society
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor
- elect directors.

The following special resolution will be proposed at the annual general meeting:

That the Constitution of the Society be amended to become the Constitution attached to this notice. Notes regarding the proposed changes are also attached.

Andrew Phelan AM

Secretary

20 September 2023

A member may appoint a proxy to vote at the AGM. If you wish to appoint a proxy, you should complete the following form and deposit it at the Office of the Society (5-7 Henderson Road, Alexandria NSW) or by post to PO Box 206, Alexandria NSW 1435, no later than COB 9 October 2023.

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PROXY

Australian Railway Historical Society, New South Wales Division

I …………………………………………………………………….., of …………………………………………………… being a Member of the abovenamed Society, appoint ………………………………………………………… of
…………………………………………………………. Or failing him or her, ………………………………
………………………………………………………. of ……………………………………………………………

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on 11 October 2023

Signed ……………………   Dated:………………………………..

This form is to be used in * favour of / against the resolutions.

* Strike out whichever is not required or desired.