

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:	9 October 2024
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
- elect the chair and directors.

Andrew Phelan AM]

Secretary

5 September 2024

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 7 October 2024.

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.*