## Australian Railway Historical Society 57th Annual General Meeting

Wednesday 13 November 2024 Sydney Mechanics Institute School of Arts

## **Agenda**

- 1. Welcome
- 2. Apologies
- 3. Acceptance of the Minutes of the previous AGM of 11 October 2023
- 4. Chairman's Report
- 5. Acceptance of the Annual Report
- 6. Treasurer's Report
- 7. Acceptance of the Annual Financial Statements
- 8. Chair to step down for the election.
- 9. Election of Chairman
- 10. Election of Directors
- 11. Other Business