

**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:	23 October 2025
Time:	6.30pm
Place:	ARHS Offices, 5-7 Henderson Road ALEXANDRIA NSW 2015 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 item 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

30 September 2025

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, to be received no later than COB 21 October 2025.

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 23 October 2025

Signed Dated:.....

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

* *Strike out whichever is not required or desired.*