Australian Railway Historical Society Limited, New South Wales Division
ABN 96 000 538 803

59 TH ANNUAL GENERAL MEETING OF THE COMPANY

Date : Wednesday 25 November 2026
Location : 5-7 Henderson Road, Alexandria 2015 at 6.30pm.

AGENDA

1. Welcome

2. Apologies

3. Record attendance and Declaration of Quorum (minimum 20)

4. Appointment of Returning Officer

5. Confirmation of previous minutes of General Meetings
   a. 2025 Annual General Meeting held on 23 October 2025
   b. General Meeting held on 30 September 2026

6. Annual Report and Financial Statements
   a. Chair's Report
   b. Resolution to receive the annual report and financial statements

7. Elections (Chair to step down for the election)
   a. Appoint a Director to act as Chair during the election
   b. Election of Chair
   c. Election of Directors

8. Election of Life Members
   The Directors recommend the following for Life Membership in accordance with clause 9 of the Constitution :

   Geoff Allerton
   Graham Fry
   John McNamara
   Ed Tonks
   Lawrance Ryan

9. Close