

**Notice of
Annual General Meeting
2026**

Notice is given that the ANNUAL GENERAL MEETING of the IRSE Australasian Section Inc. will be held at the Sydney Teachers Federation Conference Centre, 37 Reservoir St, Surry Hills NSW 2010 on: Friday 10th April 2026 at 09.35 am AEST.

Business

1. Opening.
2. Apologies.
3. Confirm the minutes of Annual General Meeting held on Friday 21st March 2025
4. Receive from the Committee reports upon transactions of the Association for the year ending 31 December 2025.
5. Receive and consider the financial certificate and financial statements of the Association for the year ending 31 December 2025.
6. Confirm the proposal that membership fees for the 2026 year remain at \$0.00 for all classes of membership, (per the Committee of Management recommendation)
7. Receive & consider a Special Resolution (under Section 4 Part 30 (5), of the Rules As accepted at the Committee of Management meeting 27th February 2026 be accepted. (Note! Requires acceptance by 75% of members present and proxy)

That The name of the Incorporated Association be changed from

The Institution of Railway Signal **Engineers** Australasian Section Inc

to

The Institution of Railway Signal **Engineering** Australasian Section Inc.

8. Awards for 2026
9. Election of the officers and committee for 2026.
10. Hand over the Badge of Office to incoming Chairperson.
11. Close.

NOTE:

The AGM may transact special business of which notice is given in accordance with the Rules, reference Section 4 Part 30 (5), Rules of the Institution of Railway Signal Engineers Australasian Section Incorporated.

Richard Flinders,
Secretary
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