

Irish Railway Record Society

Company Limited by Guarantee

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Irish Railway Record Society's registered office (Heuston Station, Dublin 8) on Thursday 26 March 2020 at 18.00 for the transaction of the following business:

- 1) To receive the Reports of the Board and the person appointed to provide a report on the Society's Accounts and to consider, and if thought fit, to approve the Accounts for the year ended 31st August 2019. In accordance with Article 39 of the Society's constitution, members will be able to access this documentation on the Society's website. Members who do not have electronic access are being sent copies by post. Copies will also be available at the AGM.
- 2) To elect members of the Board: Messrs Gamble, Mangan, McLachlan, O'Shaughnessy and Walsh retire by rotation and all except Mr Mangan, being eligible, offer themselves for re-election. Any other person offering themselves for election must submit notice in writing to the Secretary at the Company's registered office (Heuston Station, Dublin 8) at least fourteen days before the Annual General Meeting. A form of notice which is compliant with the requirements of section 144 of the Companies Act 2014 is overleaf.
- 3) To appoint Messrs C.D. Mullock & Company, Chartered Accountants, Manor House, 3 Church Road, Malahide, Co. Dublin to provide a report to the Board on the annual accounts of the Company for the year ending 31st August 2020.
- 4) To approve the annual subscriptions for the year ending 31 August 2021.
- 5) To consider any other business proper to the Annual General Meeting: Any member wishing to propose an ordinary resolution for consideration at the Meeting must give notice in writing to the Secretary at the Company's registered office (Heuston Station, Dublin 8) at least fourteen days before the Meeting.

Dated the 6th day of February 2020

Pat Mangan
Secretary

Note: This is an amended version of the notice sent to members with the Journal. The information in Agenda item 2 has been corrected to state that Mr Walsh (and not Mr Roberts) is retiring by rotation. Apologies for the error.

Registered Office: Heuston Station, Dublin D08 E2CV • **Company Registration:** Ireland 311556

Directors: G.Beasley, C. Cooney, N. Gamble, A. Hyland, P. Mangan, R. McLachlan(UK), T. Moriarty,

A. O'Shaughnessy, S. Roberts and M.Walsh

**NOTICE OF NOMINATION FOR ELECTION TO THE BOARD OF THE IRISH RAILWAY RECORD SOCIETY
COMPANY LIMITED BY GUARANTEE**

We propose to nominate the person named hereunder as a candidate for election to the Board:

Name of Candidate _____

Name and Signature of Nominators

Name _____ Signature _____

Name _____ Signature _____

I hereby confirm that I am willing to be elected to the Board:

Signature of Candidate _____

Notes:

1. Any ordinary member of the Society is entitled to nominate a candidate for election to the Board.
2. A valid nomination requires the signatures of two ordinary members of the Society as nominators and the signature of the candidate indicating that he or she is willing to be elected to the Board.
3. Certain persons cannot serve as members of the Board – see section 148 of the Companies Act 2014.
4. The notice of nomination must be submitted in writing to the Secretary at the Society's registered office (Heuston Station, Dublin 8) at least fourteen days before the meeting at which the election to the Board is to take place.