

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 Saturday 8 February 2025 at 14.30 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 2024. In accordance with Article 39 of the Society's constitution, members will be able to access this documentation on the Society's website. Copies will also be available at the AGM.

- 2) To elect members of the Board. Messrs Buckley, Cooney, Fox, Moriarty and Roe to retire by rotation and being eligible, offer themselves for appointment/re-election. Mr King, being co-opted to the Board during In December 2024 seeks appointment / election.

- 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 2025.

- 4) 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 10th day of January 2025

Mark Merrigan
IRRS Company Secretary

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

Buckley, C. Cooney, N.Dinnen, K. Fox, N. Gamble, S. King, R. McLachlan, M.Merrigan, T. Moriarty, W.Roe,