

# ***THE IRISH RAILWAY RECORD SOCIETY LTD.***

*Library & Headquarters Heuston Railway Station Dublin 8*

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting of the Society (postponed from the 23<sup>rd</sup> March) will be held at the Irish Railway Record Society's Registered Office, Heuston Station, Dublin 8 on Tuesday 9th May 2017 at 19.00 hrs for the transaction of the business listed in the original notice. Nominations for election to the Board and proposals for ordinary resolutions to be considered at the Meeting must be submitted in writing to the Secretary at the Company's registered office (Heuston Station, Dublin 8) at least fourteen days before the Meeting.

Dated the 7th day of April 2017

Pat Mangan  
Acting Secretary