



## **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 22 March 2018 at 18.30 for the transaction of the following business:

- 1) To receive the Reports of the Board and Auditor and to consider, and if thought fit, to approve the Audited Accounts for the year ended 31<sup>st</sup> August 2017.
- 2) To elect members of the Board: Messrs Gamble, Good, Mangan, McLachlan and O'Shaughnessy retire by rotation and, 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 as Auditor of the Company for the year ending 31<sup>st</sup> August 2018.
- 4) To approve the annual subscriptions for the year ending 31 August 2019.

*To consider a proposal from the Board to increase the annual subscription for United Kingdom and Northern Ireland members from £30 to £33 to reflect the reduced Euro value of Sterling.*

- 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 9th day of February 2018

Pat Mangan  
Secretary

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

**Directors:** C. Cooney, N. Gamble, R. Good, A. Hyland, P. Mangan, R. McLachlan(UK), D. Moran, T. Moriarty,

A. O'Shaughnessy and S. Roberts

**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 \_\_\_\_\_

Date \_\_\_\_\_

**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.