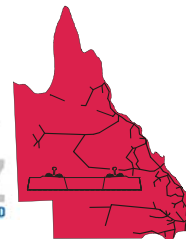


Railway Technical Society of Australasia

QUEENSLAND DIVISION COMMITTEE



NOTIFICATION

OF

ANNUAL GENERAL MEETING

Notice is given to current financial members of the Railway Technical Society of Australasia of the 2008 National Annual General Meeting:

DATE: Wednesday 22 July 2009
TIME: 6.30pm – 7.00pm
LOCATION: Queensland Irish Club
(171 Elizabeth Street, Brisbane)

An Agenda of business to be conducted, Chapter Annual Report, and a nomination form for the Chapter Committee.

Nominations are invited for positions on the Chapter Committee, to be elected at the Annual General Meeting on Wednesday 22nd July 2009. Nominations Close on Friday 17th July 2009.

Items to be included in the agenda must be received by Friday 17th July 2009.

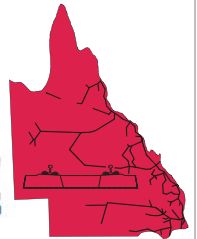
Enclosed:

1. AGM Agenda.
2. Committee Nomination Form.



Railway Technical Society of Australasia

QUEENSLAND DIVISION COMMITTEE



ANNUAL GENERAL MEETING

AGENDA

DATE: Wednesday 22 July 2009
TIME: 6.30pm – 7.00pm
LOCATION: Queensland Irish Club
(171 Elizabeth Street, Brisbane)

1. Welcome / Apologies
2. Chairman's Address
3. RTSA Chapter Annual Report
4. Correspondence
5. Election of Committee for 2009 - 2010
6. General Business
7. The next AGM

Items to be added to the agenda or to be discussed in general business must be received by the Chair by Friday 17th July 2009.

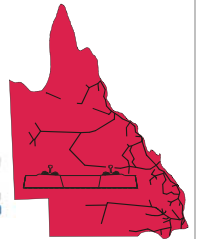
To: **Alex Howie**
Chapter Chair
Level 8 RailCentre 2
307 Edwards St
Brisbane QLD 4000

Phone: 07 3235 7880
Fax: 07 3235 3099
E-mail: gld-chair@rtsa.com.au



Railway Technical Society of Australasia

QUEENSLAND DIVISION COMMITTEE



NOMINATIONS FOR QUEENSLAND CHAPTER COMMITTEE

Nominations are called for positions on the committee of RTSA Queensland Chapter for the 2009 – 2010 financial year. Positions available are; Chapter Secretary, Chapter Treasurer, Committee Member, and Special Interest Representative. The new committee is to be elected at the Annual General Meeting on Wednesday 22nd July 2009. Nominations Close on Friday 17th July 2009.

The existing Committee is as follows:

Alexander Howie	Chapter Chair
John Davey	Chapter Secretary
Mark Wishart	Immediate Past Chair
Colin Cole	Committee Member
Manicka Dhanasekar (Sekar)	Committee Member
Barrie Griffiths	Committee Member
Paul Jenkins	Committee Member
George Nikandros	Committee Member
Andrew Matthews	Committee Member
Mark Room	Committee Member
David Schonfeld	Committee Member
Clive Shepherd	Committee Member
Robert Wilkinson	Committee Member

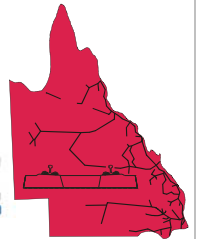
Nominations for all positions are to be submitted to the Chair by Friday 17th July 2009 or made at the AGM on Wednesday 22nd July 2009. Nominations can be submitted fax, post, or email by the 17th or in person on the 22nd.

To:	Alex Howie	Phone:	07 3235 7880
	Chapter Chair	Fax:	07 3235 3099
	Level 8 RailCentre 2	E-mail:	gld-chair@rtsa.com.au
	307 Edwards St		
	Brisbane QLD 4000		



Railway Technical Society of Australasia

QUEENSLAND DIVISION COMMITTEE



NOMINATION FORM

NOMINATION:

Being Financial Members of RTSA, we nominate* the following RTSA Member for the position listed.

NOMINEE*: _____

POSITION: Chapter Secretary
Chapter Treasurer
Committee Member

NOMINATED BY: _____

SIGNATURE: _____

DATE: / /

SECONDED BY: _____

SIGNATURE: _____

DATE: / /

ACCEPTANCE BY THE NOMINEE:

NOMINEES SIGNATURE _____

PHONE NUMBER: _____

DATE: / /

* Please note you are required to obtain written acceptance of the nomination from the nominee.

