

# Railway Technical Society of Australasia



## Annual General Meeting – Agenda

Please find below the Agenda for the RTSA 2009 Annual General Meeting.

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**DATE:** Tuesday 17 November 2009  
**TIME:** 1.00pm – 1.30pm  
**LOCATION:** AusRail Plus Conference  
Adelaide Convention Centre  
North Terrace, Adelaide SA

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1. Welcome / Apologies
2. Minutes of the Annual General Meeting held at the Perth Convention Exhibition Centre on the 9<sup>th</sup> September 2008 to be confirmed.
3. RTSA Annual Report / Chairman's Address
4. Correspondence
5. Subcommittee Reports
  - 5.1 Awards
  - 5.2 Education
  - 5.3 Government Relations
  - 5.4 Standards
  - 5.5 Technical
6. Financial Report
7. Election of Special Interest Representatives
8. General Business
9. The next AGM