



RAILWAY CIVIL ENGINEERS' ASSOCIATION

ANNUAL GENERAL MEETING

Thursday 25th April 2024 at 17:00hrs

at the
INSTITUTION OF CIVIL ENGINEERS
and
Online via Zoom via link below

[https://events.zoom.us/ev/Ah5e8O6_A0ZC2tiH_Jy_PTxyLIXEUr82IxzqZQUmr-USqSNG3E0u~AlluBys6T-BttAWMBWphJh2z3mQ6cE5UfRzv3dMGimXBwo8T7FxMhiGJhA](https://events.zoom.us/j/9876543210)

AGENDA

No	Item	Lead
WELCOME AND ADMINISTRATION		
1)	Apologies for absence	SM
2)	Deaths and Resignations	SM
3)	Minutes of the last AGM (27 April 2023)	SM
4)	Matters Arising	
FINANCE AND REPORTING		
5)	Chair's Report (presentation)	SM
6)	Accounts for 2023	JLC
REGULATIONS/CONSTITUTION		
	ELECTIONS	
7)	Election of Chair for 2024/2025	
8)	Election of Deputy Chair for 2024/2025	
9)	Election of Secretary (Treasurer) for 2024/2025	
10)	Election of Management Committee for 2024/2025	
11)	Election of Membership Secretary for 2024/2025	
12)	Appointment of Examiners	
	EVENTS	
13)	2024/2025 Programme	

14)	Any Other Business	
AGM 2025		
Thursday 24 April 2025 at ICE		