



# **RAILWAY CIVIL ENGINEERS' ASSOCIATION**

## **ANNUAL GENERAL MEETING**

**Thursday 27<sup>th</sup> April 2023 at 17:00hrs**

*at the*  
**INSTITUTION OF CIVIL ENGINEERS**  
*and*  
**Online via Workcast via link below**

<https://www.workcast.com/register?cpak=9132634315473985>

## **AGENDA**

No	Item	Lead
<b>WELCOME AND ADMINISTRATION</b>		
1)	Apologies for absence	JB
2)	Deaths and Resignations	JB
3)	Minutes of the last AGM (28 April 2022)	JB
4)	Matters Arising	JB
<b>FINANCE AND REPORTING</b>		
5)	Chair's Report (presentation)	JB
6)	Accounts for 2022	JB
<b>REGULATIONS/CONSTITUTION</b>		
	<b>ELECTIONS</b>	
7)	Election of Chair for 2023/2024	
9)	Election of Deputy Chair for 2023/2024	
10)	Election of Secretary (Treasurer) for 2023/2024	
11)	Election of Management Committee for 2023/2024	
12)	Election of Membership Secretary for 2023/2024	
13)	Appointment of Examiners	
	<b>EVENTS</b>	
14)	2023/2024 Programme	
15)	Any Other Business	

**AGM 2024**

Thursday 25 April 2024 at ICE