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SWISS RAILWAYS SOCIETY ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Swiss Railways Society will be held in the Midland Hotel, Midland Road, Derby, DE1 2SQ, on Saturday 21st March 2009 starting at 1400.

Nominations for Officers

Nominations are invited for the following posts: Chairman, Secretary, Treasurer, Editor, Membership Secretary, Publicity & Exhibitions Officer, Sales Officer and two other elected members of the Management Committee. Nomination Forms are available from the Secretary:

David Stevenson, 3 Aldersey Road, Worcester, WR5 3BG,
or by email at Secretary@SwissRailSoc.org.uk

Completed forms must reach the Secretary by post or by hand, but not by email, no later than Saturday 7th March 2009.

It is important to note that all nominees, AND both their proposers and seconders, MUST have paid their subscriptions for 2009 PRIOR to signing the nomination form. Failure to do so will render the nomination form invalid. Members are advised that a list of nominees and a copy of any accompanying statement they may have made to support their nomination will be supplied by the Secretary on receipt of an application by post with an SAE or by email at the above addresses.

Any application for a postal vote must be accompanied by an SAE and will be sent out by post only to the named addressee who must be a member of the Society at the time of application.

The application must reach the Secretary by Saturday 14th March 2009. Completed ballot papers must reach the Secretary no later than the start of the AGM meeting on Saturday 21st March 2009.

Motions for the AGM

Motions for the Meeting, proposed and seconded by members who have paid their 2009 subscriptions, must reach the Secretary by Saturday 21st February 2009. This will ensure that they can be included on the Agenda together with any motions put forward by the Committee.

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