IRSE ANNUAL GENERAL MEETING

and

PRESIDENTIAL ADDRESS BY DANIEL WOODLAND

Thursday 23rd April 2020

Notice is hereby given that the Annual General Meeting of the Institution of Railway Signal Engineers will be held at the Institution of Engineering Technology, Savoy Place, London, UK at 17:45 (refreshments available from 17:30) on Thursday 23rd April 2020.

The business to be conducted is as follows:

1. Minutes of the 106th Annual General Meeting held on 26th April 2019 to be approved
2. Report of the Auditor to be read
3. Annual Report and Statement of Accounts for 2019 to be received and adopted
4. Composition of Council for 2020/2021 to be announced
5. Auditor to be appointed

The formal business of the AGM will be followed by:

a) Announcement of the recipients of the following Awards:
   - The Dell Award
   - The Thorrowgood Scholarship Award
   - The IRSE-Signet Award
   - Merit Awards

b) The inauguration of our President for 2020-21, Dr Daniel Woodland (Head of Command, Control and Signalling, Ricardo Rail, UK). Daniel will then deliver his Presidential Address, setting out his aspirations and theme for the year. You are warmly invited to come and hear Daniel speak.

By order of the Council

Blane Judd

Chief Executive and Secretary