

# Notification of Chapter Annual Meeting

Notice is hereby given to all financial members of the **Railway Technical Society of Australasia** affiliated with the Queensland Chapter that the 2021 Annual Meeting is to be held on **Wednesday 25<sup>th</sup> August 2021**.

Details for registration for the AGM are provided via the registration link circulated with this notification, or by contacting Engineers Australia, Queensland Division  
[eagevents@engineersaustralia.org.au](mailto:eagevents@engineersaustralia.org.au)

## Business

In conformance with The Constitution of the Railway Technical Society of Australasia, the business to be considered by members at the Queensland Chapter AGM will be as follows:

1. To note the attendance of those present and receive apologies.
2. To receive, confirm, and accept the minutes of the 2020 AGM.
3. To receive and consider any appropriate correspondence.
4. To receive, consider, and approve the Chapter Annual Report.
5. To receive, consider, and approve the report of the Chapter Treasurer.
6. To receive nominations for and to elect the incoming Committee members.
7. To receive nominations towards the possible subsequent appointment by the Chapter Committee of one or more special interest representative(s) on the Chapter Committee.
8. To conduct General Business as may be appropriate.

## Nominations

Nominations for Election to the Chapter Committee are invited. These may be tendered by members of The Society affiliated with the Queensland Chapter and in good financial standing by submission in writing in approved form to the Chapter Committee, c/o the Secretary, Alex Howie, for receipt not later than Tuesday 24<sup>th</sup> August 2021 or alternatively nominations made in person at the AGM on Wednesday 25<sup>th</sup> August 2021. Nomination and proxy forms are distributed herewith.

By Authority of the RTSA Queensland Chapter Committee.

**Colin Cole**  
**Chapter Chair**  
**RTSA Queensland Chapter**



## Nomination for Election to Chapter Committee

Nominations are called for positions on the committee of RTSA Queensland Chapter for the 2021 – 2022 financial year. Positions available are:

- I Chair
- I Deputy Chair
- I Events Coordinator,(vacant)
- I Membership Coordinator,(vacant)
- I Committee Members (at least 4 positions require nominations), and
- I Special Interest Representatives (incl. young member’s rep).

The new committee is to be elected at the Queensland Chapter Annual Meeting on Wednesday 25<sup>th</sup> August 2021.

The 2021/2021 Committee was:

Role	Contact	Years
Chair	Colin Cole	2
Deputy Chair	Shelley Sonnekus	2
Immediate Past Chair	Shelley Sonnekus	2
Secretary	Alex Howie	1
Treasurer	Dan Plamenac	1
Committee Member	Mark Wishart	1
Committee Member	Joe Percy	1
Committee Member	Bridine Dempsey	2
Committee Member	Ian Garrad	2
Committee Member	Tom Cook	2
Committee Member	David Law	1
Committee Member	James Goffey	2

Positions that have been filled for 2 years require nomination and election. Nominations are to be submitted by email or post to the Secretary by Tuesday 24<sup>th</sup> August 2021 or made at the AGM on Wednesday 25<sup>th</sup> August 2021. Nominations can be submitted by email or during the AGM.

E-mail: [alex.howie@qr.com.au](mailto:alex.howie@qr.com.au)

Note that honorary positions for one or more Special Interest Representative(s) are available on each Chapter Committee for the representation of special interest groups, e.g., young members or female members, amongst the members affiliated with the Chapter.





# NOMINATION FORM FOR ELECTION TO CHAPTER COMMITTEE

## NOMINATION:

Being Financial Members of RTSA, we nominate\* the following RTSA Member for the position listed.

NOMINEE\*:

Position:

- Chair
- Deputy Chair
- Committee Member
- Event Coordinator
- Membership Coordinator
- Special Interest Representative

-----  
(Please state group)

NOMINATED BY: .....

SIGNATURE: .....

DATE:                    /                    /  
.....

SECONDED BY: .....

SIGNATURE: .....

DATE:                    /                    /  
.....

## ACCEPTANCE BY THE NOMINEE:

NOMINEES SIGNATURE .....

PHONE NUMBER: .....

DATE:                    /                    /  
.....

\* Please note you are required to obtain written acceptance of the nomination from the nominee.



RAILWAY TECHNICAL SOCIETY of AUSTRALASIA

The RTSA is a joint technical society of Engineers Australia and the Institution of Professional Engineers New Zealand



QUEENSLAND CHAPTER



# FORM OF PROXY FOR CHAPTER ANNUAL MEETING

I, ..... (name of member) being a member in good financial standing of The Railway Technical Society of Australasia, hereby appoint;

..... (name of nominee)

as my proxy to attend, to participate in proceedings and to vote on my behalf at the 2021 Chapter Annual Meeting to be held by teleconference on Wednesday 25<sup>th</sup> August 2021 and at any adjournment thereof.

Member ..... (sign)

Dated ...../...../.....

This form, when completed, must reach the Chapter Secretary prior to the commencement of the meeting.

E-mail: [alex.howie@qr.com.au](mailto:alex.howie@qr.com.au)

QUEENSLAND CHAPTER



ENGINEERS AUSTRALIA

RAILWAY TECHNICAL SOCIETY of AUSTRALASIA

The RTSA is a joint technical society of Engineers Australia and the Institution of Professional Engineers New Zealand



IPENZ ENGINEERS NEW ZEALAND