



**Chartered Institution  
of Railway Operators**

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### **Annual General Meeting**

**Held on 9<sup>th</sup> September 2026, 17.30**

**Agenda AGM period covered is 1st October 2024 to 30th September 2025**

1. Chair's Introduction and welcome
2. Minutes of the 2025 AGM, and Matters Arising
3. Commentary on Annual Report 2025
4. To receive the 2024-25 Accounts
5. Ratify newly appointed and newly elected board of Governors
6. To note the Board of Governors
7. To agree the Appointment of Auditors
8. Any Other Business