



ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

AGENDA

**Royal Australian Artillery Historical Company
Annual General Meeting**

Location:

Location Members: Online (to allow remote participation)

Location Directors: 40 Macquarie Street, Barton, ACT

on Saturday 12th November 2022

commencing at 1000h

(online participation instructions to be issued on RAAHC website)

Item Number	Item	Responsibility	Action
0.0	Establish online link for remote participation. Online link opens at 0950h.	Hon Sec	All join meeting by 1000
0.1	Meeting Administration	Hon Sec	
1.0	Opening and Attendance	Chair	Note
2.0	Apologies and proxies	Hon Sec	Advise
3.0	Minutes of the Annual General Meeting held on 20th November 2021	Chair	Review and vote
4.0	Review Matters Arising from the Minutes of the 2021 AGM	Hon Sec	Review
5.0	RAAHC Chair's Report	Chair	Receive
6.0	Financial Statement, Financial Performance and Auditor's Report for the Year Ended 30 June 2022	Hon Treas	Receive
7.0	Election of Directors of the RAAHC	Hon Sec	Vote
8.0	Announce RAAHC Corporate Plan 2022-2024	Chair	Note – available online
9.0	General Business	Chair	
10.0	Other Business - Acknowledgements	Chair	
11.0	Closure and Next AGM	Chair and Hon Sec	Advise