



**2019 (21st) ANNUAL GENERAL MEETING
of the
ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY**

Notice is hereby given of the 2019 Annual General Meeting of the Royal Australian Artillery Historical Company to be held at:
ADFA Officers Mess
Tobruk Road, ADFA, Campbell 2612
Canberra ACT
on **Saturday 16th November 2019**
commencing at **1030** hours

Agenda

(Agenda Items are supported by Papers
available from the RAAHC Website www.artilleryhistory.com
from 26 October 2019)

1. Notice and Opening of the Meeting
2. Apologies
3. Confirm the Minutes of the Annual General Meeting held on 27 October 2018
4. Review Matters Arising from the 2018 Annual General Meeting
5. Receive the Chair's Report for the Financial Year Ended 30 June 2019
6. Receive and Consider the Financial Statement, Financial Performance and the Auditor's Report for the Financial Year Ended 30 June 2019
7. Election of Directors (in accordance with Clause 15.4.2 of the Company's Constitution)
8. Receive a briefing on the RAA History Seminar Anthology – BRIG J Cox, AM (Retd)
9. Receive a briefing on RAA/RAAHC Joint Initiatives – BRIG J Cox, AM (Retd)
10. Consider any other business that may be brought forward in accordance with the Constitution
11. General Business

Tim Ford, AO
MAJ GEN (Retd)
Chair of the Board of RAAHC