

## NOTICE OF 2019 (21st) ANNUAL GENERAL MEETING of the ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

All RAAHC Members are invited to the 2019 Annual General Meeting of the Royal Australian Artillery Historical Company which will be held at the ADFA Officers Mess Tobruk Road, ADFA, Campbell 2612 Canberra ACT on **Saturday 16<sup>th</sup> November 2019** commencing at **1030** hours

Members can access copies of the papers from the RAAHC website at <u>http://www.artilleryhistory.org/</u> after 26<sup>th</sup> October 2019

- 1. Proxy Forms (if you wish to appoint a proxy for the meeting)
- 2. Nomination Form (if you wish to nominate yourself as a director)
- 3. Agenda
- 4. Minutes of the 2018 AGM
- 5. Chair's Report 2019
- 6. Financial Statement as at 30 June 2019
- 7. Nominations for Directors

The AGM will be followed by a morning tea.

Honorary Secretary Royal Australian Artillery Historical Company PO Box 171 Cremorne Junction NSW 2090 <u>raahcoffice@gmail.com</u>