



**2015 (17<sup>th</sup>) ANNUAL GENERAL MEETING  
of the**

**ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY**

Notice is hereby given of the 2015 Annual General Meeting of the Royal Australian Artillery Historical Company to be held at:

**Armco Building  
North Fort Road  
North Fort, Manly NSW  
17 October 2015  
Commencing at 1030 hours**

**Agenda**

1. Notice and Opening of the Meeting
2. Apologies
3. Confirm the Minutes of the Annual General Meeting held on 18 October 2014
4. Review Matters Arising from the 2014 Annual General Meeting
5. Receive the Chair's Report and Corporate Plan for the Financial Year Ended 30 June 2015.
6. Receive and Consider the Financial Statement, Financial Performance and the Auditor's Report for the Year Ended 30 June 2015
7. Appoint the RAAHC Honorary Auditor for 2016
8. Election of Directors (in accordance with Clause 15.4.2 of the Company's Constitution)
9. Consider any other business that may be brought forward in accordance with the Constitution
10. General Business

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

(Agenda Items are supported by Papers available from 17 September 2015 on the RAAHC Website  
[www.artilleryhistory.com](http://www.artilleryhistory.com))

**RUN SHEET**  
**For the RAAHC Annual General Meeting – 17 October 2015**

<b>Assemble in Armco</b>	<b>1015</b>
<b>Commence AGM</b>	<b>1030</b>
<b>Conclude AGM</b>	<b>1130 (approximately)</b>
<b>Presentation of Life Membership Certificates</b>	<b>1130</b>
<b>Morning tea</b>	<b>1140-1200</b>
<b>Tour of Library/Defence of Sydney Display</b>	<b>1200</b>
<b>Board meeting of RAAHC commences</b>	<b>1300</b>