



**2017 (19th) ANNUAL GENERAL MEETING
of the**

ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

Notice is hereby given of the 2016 Annual General Meeting of the Royal Australian Artillery Historical Company to be held at:

Sydney Harbour Federation Trust Headquarters' Board Room

28 Best Avenue, Georges Heights 2088

on **Saturday 21st October 2016**

commencing at **1030** hours

(The meeting room is located in what was previously HQ Training Comd. Parking available on site.)

Agenda

(Agenda Items are supported by Papers
available from the RAAHC Website www.artilleryhistory.com
from 28 September 2017)

1. Notice and Opening of the Meeting
2. Apologies
3. Confirm the Minutes of the Annual General Meeting held on 15 October 2016
4. Review Matters Arising from the 2016 Annual General Meeting
5. Receive the Chair's Report for the Financial Year Ended 30 June 2017
6. Receive a Briefing on the Progress of the Transfer of the Collection to the Australian Army Historical Unit and future Artillery Museum
7. Appoint the RAAHC Honorary Auditor for 2017
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
11. Demonstration of the online Capability of the Cutler Research Centre and Artillery Register Database

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