



ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

**NOTICE OF  
2017 (19<sup>th</sup>) ANNUAL GENERAL MEETING  
of the  
ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY**

All RAAHC Members are invited to the 2017 Annual General Meeting of the Royal Australian Artillery Historical Company which will be held at the **Sydney Harbour Federation Trust Headquarters' Board Room**  
28 Best Avenue, Georges Heights 2088  
on **Saturday 21<sup>st</sup> October 2017**  
commencing at **1030** hours

Members can access copies of the papers from the RAAHC website at  
<http://www.artilleryhistory.org/>

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 2016 AGM
5. Chair's Report 2017
6. Corporate Plan 2017-2019
7. Financial Statement as at 30 June 2017
8. Nominations for Directors

The AGM will be followed by a morning tea.

**Peter Lawrence**  
**Honorary Secretary**  
**Royal Australian Artillery Historical Company**  
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