

NOTICE OF 2018 (20th) ANNUAL GENERAL MEETING of the ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

All RAAHC Members are invited to the 2018 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 NSW 2088 on Saturday 27th October 2018 commencing at 1030 hours

Members can access copies of the papers from the RAAHC website at <u>http://www.artilleryhistory.org/</u> not later than 6th October 2018

- 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 2017 AGM
- 5. Chair's Report 2018
- 6. Financial Statement as at 30 June 2018
- 7. Nominations for Directors

The AGM will be followed by a morning tea.

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