



**2018 (20<sup>th</sup>) ANNUAL GENERAL MEETING  
of the**

**ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY**

Notice is hereby given of the 2018 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 NSW 2088

on **Saturday 27<sup>th</sup> October 2018**

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](http://www.artilleryhistory.com)  
not later than 6 October 2018)

1. Notice and Opening of the Meeting
2. Apologies
3. Confirm the Minutes of the Annual General Meeting held on 21 October 2017
4. Review Matters Arising from the 2017 Annual General Meeting
5. Receive the Chair's Report for the Financial Year Ended 30 June 2018
6. Receive a briefing on the RAA History Seminar series
7. Appoint the RAAHC Honorary Auditor for 2019
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**