



historycouncilnsw

## Agenda: Annual General Meeting 2017

Friday 24 February 2017

5:30 – 6:30 PM

History House

133 Macquarie Street, Sydney

1. Welcome and Apologies
2. Declaration by Returning Officer (to be tabled)
3. Minutes from the previous Annual General Meeting held 26 February 2016 (attached)
4. President's Report (contained in Annual Report, attached)
5. Treasurer's Report (contained in Annual Report, attached)
6. Annual Report (attached)
7. Nomination of an auditor for the 2017 financial year
8. Any other business