



historycouncilnsw

Agenda: Annual General Meeting 2018

Monday 26 March 2018

6:30 – 7:30 PM

History House

133 Macquarie Street, Sydney

1. Welcome and Apologies
2. Minutes from the previous Annual General Meeting held 24 February 2017 (attached)
3. President's Report (contained in Annual Report, attached)
4. Treasurer's Report (contained in Annual Report, attached)
5. Annual Report (attached)
6. Nomination of an auditor for the 2018 financial year
7. Any other business