



historycouncilnsw

## Agenda: Annual General Meeting 2019

Tuesday 7 May 2019

5:30 – 7:30 PM

Don Bank Museum

6 Napier Street, North Sydney

1. Welcome and Apologies
2. Minutes from the previous Annual General Meeting held 26 March 2018 (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 2019 financial year
7. Ballot for the election of the General Council of HCNSW
8. Any other business