



historycouncilnsw

## Agenda: Annual General Meeting 2020

Tuesday 19 May 2020

5:30 – 7:30 PM

via Zoom Meeting

1. Welcome and Apologies
2. Minutes from the previous Annual General Meeting held 26 March 2019 (attached)
3. President's Report (contained in Annual Report, attached)
4. Treasurer's Report (contained in Annual Report, attached)
5. Nomination of an auditor for the 2020 financial year
6. Annual Report (attached)
7. Looking forward to 2020
  - COVID-19 - Effects and responses
  - Strategic Planning and new directions for the HCNSW
8. Members' response - an opportunity for members to speak at the AGM
9. Any other business

**History Council of NSW**

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