



historycouncilnsw

## Agenda: Annual General Meeting 2022

Tuesday, 3 May 2022

5:00 - 6:00 PM

via Zoom Meeting (Registration is essential via [Eventbrite](#))

*(Note to attendees: Registration via Eventbrite will result in a Zoom link being sent to you to attend the meeting)*

1. Welcome and Apologies
2. Minutes from the previous Annual General Meeting held 12 April 2021 (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 2022 financial year
6. Annual Report (attached) - for approval by the members
7. Looking forward to 2022: Strategic Planning and business improvements for the HCNSW
8. Members' response - an opportunity for members to speak at the AGM
9. Any other business

**History Council of NSW**  
PO Box R1737 Royal Exchange NSW 1225  
P: 0418 811 522  
E: [admin@historycouncilnsw.org.au](mailto:admin@historycouncilnsw.org.au)  
[www.historycouncilnsw.org.au](http://www.historycouncilnsw.org.au)  
ABN 53 517 817 122