



historycouncilnsw

Agenda: Annual General Meeting 2023

Tuesday, 2 May 2023

5:00 – 6:30 PM

via Zoom Meeting (Registration is essential)

1. Welcome and Apologies
2. Minutes from the previous Annual General Meeting held on 3 May 2022
3. President's Report
4. Treasurer's Report
5. Nomination of an auditor for the 2023 financial year
6. Special Resolution: Constitutional change due to new Associations Incorporated Regulation 2022
7. Ballot for the election of the General Council
8. Annual Report
9. Looking forward to 2023
10. COVID-19 - Effects and Responses
11. Strategic Planning and directions for the HCNSW
12. Members' response - an opportunity for members to speak at the AGM
13. Any other business

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