



PO Box 39
Mosman NSW 2088
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Patron: Mr Gavin Souter AO

Affiliate Member:
Royal Australian Historical Society

Annual General Meeting

Held at **6.45 pm** at Mosman Library on Wednesday 14 September 2016.

Agenda

- Apologies: John Dansie, Charles Gay, Noela Gill
- Proxies
- Minutes of 2015 Annual General Meeting
- President's Report
- Treasurer's Report and Financial Statement
- Membership Coordinator's Report
- Special Resolution: That Brian Halstead's nomination as Treasurer is permitted.
(This is required for any office bearer who has served for five or more successive years in the same position.)
- Election of Office Bearers and Committee
- Other Business

This meeting will be followed by a talk by Pam Clifford at 7.00 pm.

Nomination Form for 2016/2017 Committee

You are invited to nominate and second members for positions on the Committee for a one-year term from September 2016. Please send this form to the above address or by email to mosmanhistoricalsociety@gmail.com or hand it to the Secretary prior to the commencement of the meeting.

Position	Nominated By	Seconded By
President Name:		
Vice-President Name:		
Hon Secretary Name:		
Hon Treasurer Name:		
Committee Members:		

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