



PO Box 39
Mosman NSW 2088
Ph 0418857182

Patron: Mr Gavin Souter AO

Affiliate Member:
Royal Australian Historical Society

Annual General Meeting

Held at 6.45 pm at Mosman Library on Wednesday 13 September 2017.

Agenda

- Apologies
- Proxies
- Minutes of 2016 Annual General Meeting
- President's Report
- Treasurer's Report and Financial Statement
- Membership Coordinator's Report
- Special Resolution: That the amended Mosman Historical Society Constitution be adopted.
- Election of Office Bearers and Committee
- Other Business

This meeting will be followed by a talk by Craig Wilcox at 7.00 pm.

Nomination Form for 2017/2018 Committee

You are invited to nominate and second members for positions on the Committee for a one-year term from September 2017. 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:		

--	--	--