

2025 ANNUAL GENERAL MEETING of the AUSTRALIAN ARTILLERY ASSOCIATION INC

Notice is hereby given of the 2025 Annual General Meeting of the Australian Artillery Association Inc

to be held either via:

Zoom Conference Call Software or Teleconference

on Friday 2nd May 2025

commencing at 1400 hours

Agenda

(Agenda Items are supported by Papers available from the Australian Artillery Association Inc Website: <u>https://www.australianartilleryassociation.org</u> not later than 19th April 2024

- 1. Notice and Opening of the Meeting
- 2. Apologies
- 3. Confirm the Minutes of the Annual General Meeting held on 3 May 2024
- 4. Review Matters Arising from the 2024 Annual General Meeting
- 5. Receive the President's Report for the Financial Year Ended 28 February 2025
- 6. Receive the Secretary's Report for the Financial Year Ending 28th February 2025
- 7. Receive the Treasurer's Report for the Financial Year Ending 28th February 2025
- 8. Election of Management Committee (in accordance with Clause 19 of the Australian Artillery Association Inc Constitution)
- 9. Consider any other business that may be brought forward in accordance with the Constitution
- 10. General Business

Γ. G**f**aham Hampton

/ Secretary/Webmaster/eNewsletter Editor Australian Artillery Association Inc

15th February 2025

Australian Artillery Association Inc IA No: 58618 P.O. Box 3486, Caloundra DC QLD 4551 Phone: 0401 400 403 Email: secretary@australianartilleryassociation.org Website: https://www.australianartilleryassociation.org The Australian Artillery Association Inc is a Not for Profit Organisation