



NOTICE OF 20th ANNUAL GENERAL MEETING OF 1/19 RNSWR ASSOCIATION

PROUDLY INCORPORATING
**2/19 AUSTRALIAN INFANTRY BATTALION AIF
ASSOCIATION**

**TO BE HELD AT ORANGE EX SERVICES CLUB
231-243 ANSON STREET ORANGE NSW 2800
ON SATURDAY 27 OCTOBER 2018 AT 1500h**



I/XIX

AGENDA

1. **OPENING**
2. **FALLEN COMRADES**
3. **ATTENDANCE & APOLOGIES**
4. **MINUTES OF THE 19th ANNUAL GENERAL MEETING HELD AT GOSFORD RSL CLUB ON SATURDAY 28 OCTOBER 2017**
5. **MATTERS ARISING**
6. **CORRESPONDENCE**
7. **PRESIDENT'S REPORT**
8. **TREASURER'S REPORT**
 - Presentation of Statement of Receipts & Payments and Income & Expenditure Account for the year ended 30 June 2018.
 - Balance Sheet for the year ended 30 June 2018.
 - Form 12 Annual Statement.
 - Certificate of Currency of Public Liability Insurance.
9. **HONORARY SECRETARY'S REPORT**
10. **SOCIAL COMMITTEE'S REPORT**
11. **CONFIRMATION OF THE APPOINTMENT OF HONORARY AUDITOR**
Captain Dennis ZALUNARDO, OAM JP
12. **ELECTION OF OFFICE BEARERS & COMMITTEE MEMBERS**
(in accordance with Clause 14 of the Rules)
 - PRESIDENT
 - VICE PRESIDENT
 - TREASURER
 - HONORARY SECRETARY
 - ASSISTANT TREASURER
 - ASSISTANT HONORARY SECRETARY
 - ASSOCIATION HISTORIAN
 - MERCHANDISING & MEMORABILIA MANAGER
 - WEBSITE MANAGER -
 - COMMITTEE MEMBERS (2)
13. **GENERAL BUSINESS**
14. **NEXT MEETING**
15. **CLOSURE**