

AGENDA

2025 ANNUAL GENERAL MEETING and Information Session

TOMAREE HEADLAND HERITAGE GROUP Inc. (THHG)

Waratah Room Salamander Library Complex
Tuesday 18th November 2025 @ 4.30pm

Annual General Meeting

1. Attendance
2. Apologies
3. Minutes from our previous Annual General Meeting 18 November 2024
4. Financial Report – Treasurer Frank Future
5. Presidents Report – Peter Clough
6. Returning Officer to conduct the Election of Officer Bearers and Directors
7. Election of Office Bearers and Directors
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Ordinary Directors - **Minimum of 3 and maximum of 10**

Key General Business

- ‘Paradise Interrupted’ author **Judy Washington** -- Military History Book of the Tomaree Headland and Tomaree Peninsula
- NSW Government Committee (Community Engagement Committee) - where to next
- Our Community Engagement and Help Desk program
- Our Café Information Kiosk proposal
- Our Shuttle Bus proposal and other Public Transport
- Other General Business

Open Information Session *for Members and Friends*

- Slide Presentation
- Information session and member feedback and input

Close Meeting