



ANNUAL GENERAL MEETING 2009

AGENDA

DATE: Thursday 22nd October 2009

TIME: 1230 hours – 1300 hours

VENUE: Healthscope Boardroom, 1st Floor 312 St Kilda Rd. (corner Coventry Street) Melbourne

1. PRESENT
2. APOLOGIES
3. MINUTES of the 2008 AGM (For acceptance)
4. Presentation of Annual Report (President – Dot Humphrey-Lesque)
5. Presentation, Treasurer Report & Adoption of Audited Accounts (Rayleen Formosa on behalf of Treasurer)
6. Presentation PDAC Report – Jenny Rance on behalf of Victorian Representative, Vince Gaglioti)
7. Presentation Editorial Committee Report – (Belinda Westlake on behalf of Victorian representative Mary-Jane Stolp)
8. Appointment of Auditor for 2009-10. (Name and contact details shall be recorded in minutes)
9. Election of Committee of Management
 - a. Committee members to serve one more year of their term – Dot Humphrey-Lesque, Rayleen Formosa, Susan Shea, Jacque Hennock, Belinda Westlake, Coral-lee Keep.
 - b. Those who are eligible to nominate for re-election – Mary White & Jenny Rance
 - c. New nominations – David Smith, Dr Sue Evans, Jennifer Biggs
10. General Business
 - a. No other Business was notified to the Secretary prior to the meeting
11. Closure of meeting