

The Medico-Legal Society of Victoria

ABN 74 541 169 473

The Annual General Meeting of the Society will be held at 7.00 pm on Saturday, 19th July 2014 at the Melbourne Club, 36 Collins Street, Melbourne, followed by the Annual Dinner.

Nominations are called for the following positions on the Committee of the Society:

- President.
- Two Vice Presidents (Medical and Legal).
- Honorary Treasurer.
- Two Honorary Secretaries (Medical and Legal).
- Ten Committee Members (five legal and five medical members).

Nomination forms are available from the Legal Secretary. Nominations, including the signature of two nominators and the nominee, should be sent to the Legal Secretary, to be received by Friday 4th July 2014.

AGENDA

1. Apologies.
2. Minutes of the last Annual General Meeting.
3. Business arising from the Minutes.
4. President's Report.
5. Treasurer's Report.
6. Election of Office Bearers.
7. Appointment of an Auditor.
8. Any other business.

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MINUTES OF ANNUAL GENERAL MEETING HELD AT THE MELBOURNE CLUB, 20th JULY 2013

1. **PRESENT:**
Mr Michael Regos, President, 77 members and 66 guests
2. **APOLOGIES:**
The apologies of 9 members were recorded.
3. **MINUTES:**
The Minutes of the Annual General Meeting held 21 July, 2012 were taken as read and were confirmed. No business arose from the minutes.
4. **ANNUAL REPORT AND FINANCIAL STATEMENT:**
The President's report and the Honorary Treasurer's Report for the year were received and adopted.
5. **ELECTION OF OFFICE BEARERS:**

President:	Dr. Margaret Lythgo
Vice-Presidents:	Mr Michael Gronow (Legal)
	Dr Vinay Rane (Medical)
Honorary Treasurer:	Dr Robert Nave
Legal Secretary:	Mr Ian Rose
Medical Secretary:	Dr. Raphael Kuhn
6. **COMMITTEE:**

Medical:	Dr Phoebe Mainland
	Dr Magdalena Simonis
	Dr Peter Dohrmann
	Mr Will Edwards
	Mr Gary Speck
Legal:	Dr Elaine Fabris
	Mr Darren Bracken
	Ms Mayada Dib
	Mr Peter Chadwick SC
	Ms Emma Topp
7. **APPOINTMENT OF AUDITORS:**
Mr. John Taubman of Messrs. G.I. Stevenson & Co., Chartered Accountants of 422 Collins Street, Melbourne having signified his willingness to act as auditor of the Society's accounts, was appointed accordingly.
8. **OTHER BUSINESS**
There was no other business and the meeting then was closed.

President