

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, 18th July 2015 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 3rd July 2015.

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, 19th JULY 2014

1. **PRESENT:**
Dr Margaret Lythgo, President, 71 members and 47 guests
2. **APOLOGIES:**
Mr Richard Searby AO QC, Mr Stephen Doig, Dr Raphael Kuhn, Prof Richard Ball, Ms Mayada Dib, Dr. Lee Gregory and Assoc. Prof. John Hart
3. **MINUTES:**
The Minutes of the Annual General Meeting held 20th July, 2013 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:**

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

| | |
|-----------------|---|
| Medical: | Dr Phoebe Mainland Dr Magdalena Simonis Mr William Edwards Dr Nicole Yap Dr Miles Beeny |
| Legal: | Mr Darren Bracken Ms Mayada Dib Mr Peter Chadwick QC Ms Emma Topp Ms Naomi Hodgson |
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