

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, 30th July 2016 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 15th July 2016.

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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Medico-Legal Society of Victoria

Minutes of Annual General Meeting held at
The Melbourne Club 18 July 2015

1. **PRESENT:**

Mr Michael Gronow, President, 71 members and 47 guests.

2. **APOLOGIES:**

Dr David Dammery; Dr Michael Hurley; Dr Edward Brentnall; A Prof John Maynard; Ms Jane Stephens; Mr Richard Searby; Dr Iain Nicholson; Mr Michael Khan; Dr Kate Stern; Dr Nathan (Jack) Warhaft; Dr Bruce Munro; Ms Maryla Stelmach; Mr Stewart Anderson; Dr Penny Foster; Dr John McBain; Mr Stephen Doig; Mr Brett Archer; Dr Martyn Lloyd-Jones; Dr Harry Imber; Ms Helen Kearney; Mr Ian Rose; Mr Geoff Gronow.

3. **MINUTES:**

The Minutes of the Annual General Meeting held 14 July 2014 were taken as read and were confirmed as correct. Moved Ms Mayada Dib; seconded Dr Peter Field.

4. **BUSINESS ARISING FROM MINUTES OF LAST AGM:**

No business arose from the minutes.

5. **ANNUAL REPORT AND FINANCIAL STATEMENT:**

The President's report and the Honorary Treasurer's Report for the year were received and adopted by acclamation.

6. **ELECTION OF OFFICE BEARERS:**

The following offices bearers were elected:

President:	Dr Vinay Rane
Vice-Presidents:	Dr Elaine Fabris (Legal)
	Dr Phoebe Mainland (Medical)
Honorary Treasurer:	Dr Robert Nave
Legal Secretary:	Mr Ian Rose
Medical Secretary:	Dr Raphael Kuhn

Committee:

Medical:

Mr William Edwards
Dr Nicole Yap
Dr Miles Beeny
Dr Patrick Mahar
Dr John Negri

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. Moved Ms Mayada Dib, seconded Dr Peter Field.

8. **OTHER BUSINESS:**

There was no other business and the meeting then was closed.

President