



The Annual General Meeting of the Society will be held at 7.00 pm on Saturday, 29th July 2017 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 14th July 2017.

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 30 July 2016

1. **PRESENT:**

Dr Vinay Rane, President, 92 members and 71 guests.

2. **APOLOGIES:**

Dr. Stanley O'Loughlin, Dr Jane Stephens, Mr Don Heathcote, Mr David Dammery, A/P Rowan Story, Mr Max Esser, Mr Peter Field, Ms Marilyn Panichi, Ms Helen Kearney, Mr Ian Rose.

3. **MINUTES:**

The Minutes of the Annual General Meeting held 18 July 2015 were taken as read and were confirmed as correct. Moved Ms Mayada Dib; seconded Dr N Woodrow.

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 Elaine Fabris
Vice-Presidents:	Dr Phoebe Mainland (Medical) Mr Darren Bracken (Legal)
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 John Negri Dr Nicole Woodrow
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Legal: Mr Peter Chadwick QC
Ms Emma Topp
Ms Naomi Hodgson
Ms Elizabeth Tuono
Ms Annabelle Mann

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 N Woodrow.

8. **OTHER BUSINESS:**

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

President