

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, 21st 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 13th 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.

Ian Rose
Legal Secretary
PO Box 839
PT MELB VIC 3207
Tel: (03) 9645 1597
Fax: (03) 8677 9968
irose@piperpat.com

Raphael Kuhn
Medical Secretary
Tel: 0419 399 719
raph@raphaelkuhn.com

Medico-Legal Society of Victoria

Minutes of Annual General Meeting held at
Melbourne Club 29 July 2017

1. PRESENT:

Dr Elaine Fabris, President, 89 members and 96 guests.

APOLOGIES:

Mr Ian Rose, Mr Peter Field, Mr Stephen Moloney, Ms Fleur Wood, Dr
Sumitra Wickramasinghe

2. MINUTES:

The Minutes of the Annual General Meeting held 30 July 2016 were taken as read and were confirmed as correct. Moved Dr W Edwards; seconded Mr Peter Chadwick QC.

3. BUSINESS ARISING FROM MINUTES OF LAST AGM:

No business arose from the minutes.

4. PRESIDENT'S REPORT:

The President's Report was presented by Dr Elaine Fabris.

5. PRESENTATION OF MLSV ESSAY PRIZE

The winner was announced of the MLSV Essay Prize 2016/17. The essay topic was "Law, marching with medicine but in the rear and limping a little - medical advances and the law". The winner's certificate was presented to Ms Jessica McMurray for her essay titled 'Conjoined twins exemplify the law's failure to recognise medical advancement'.

6. ANNUAL REPORT AND FINANCIAL STATEMENT:

The Honorary Treasurer's Report for the year was received and adopted by acclamation. The retirement of the Honorary Treasurer, Dr Rob Nave, after 22 years' service was acknowledged with a vote of thanks by acclamation.

7. ELECTION OF OFFICE BEARERS:

The following offices bearers were elected:

President:	Dr Phoebe Mainland
Vice-Presidents:	Mr Darren Bracken (Legal) Mr William Edwards (Medical)
Honorary Treasurer:	Dr Glenn Howlett
Legal Secretary:	Mr Ian Rose
Medical Secretary:	Dr Raphael Kuhn

Committee:

Medical:	Dr Nicole Yap Dr John Negri Dr Nicole Woodrow Dr Craig Barnett Dr Maggie Wong
Legal:	Mr Peter Chadwick QC Ms Emma Topp Ms Naomi Hodgson Ms Elizabeth Tueno Ms Annabelle Mann

8. 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 Dr Phoebe Mainland, seconded Mr Will Edwards.

9. OTHER BUSINESS:

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

President