



**The Annual General Meeting of the Society will be held at 7.00 pm on Saturday, 20<sup>th</sup> July 2019 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 Monday 15<sup>th</sup> July 2019.

### **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 21 July 2018

**1. PRESENT:**

Dr Phoebe-Anne Mainland, President, 61 members and 47 guests.

**APOLOGIES:**

Mr Craig Barnett and Mr Ian Rose.

**2. MINUTES:**

The Minutes of the Annual General Meeting held 29 July 2017 had been circulated and were taken as read and confirmed as correct. Moved by Mr Peter Chadwick QC and seconded by Mr Will Edwards

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

No business arose from the minutes.

**4. PRESIDENT'S REPORT:**

The President's Annual Report for the year was received and adopted by acclamation. (Copy attached.)

**5. TREASURER'S REPORT:**

The Honorary Treasurer's Report and Financial Statement for the year were received and adopted by acclamation. (Copies attached.)

**6. ELECTION OF OFFICE BEARERS:**

The following offices bearers were elected:

President:	Mr Darren Bracken
Vice-Presidents:	Mr William Edwards (Medical) Mr Peter Chadwick, QC (Legal)
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:

Ms Emma Topp  
Ms Elizabeth Tuono  
Ms Annabelle Mann  
Ms Mary Ann Morgan  
Mr Morgan McLay

**7. APPOINTMENT OF AUDITOR:**

Mr Tony Jolley of JPR Business Group Pty Ltd, Certified Practicing Accountants, of 357 Camberwell Road, Camberwell, having signified his willingness to act as auditor of the Society's accounts, was appointed accordingly. Moved by Mr Will Edwards and seconded by Dr Nicole Woodrow.

**8. OTHER BUSINESS:**

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

Dr Phoebe-Anne Mainland, President