



**The Annual General Meeting of the Medico-Legal Society of Victoria Inc
(A0113962C)**

**will be held at 7.00 pm on Friday 17th November 2023, followed by the
Annual Dinner at the Melbourne Club, 36 Collins Street, Melbourne.**

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 Tuesday 14th November 2023.

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
Melbourne Club on Saturday 3rd December 2022

1. **PRESENT:**
Mr William Edwards, President, 30 members and 22 guests.

APOLOGIES:
Dr Phoebe Mainland, Dr David McCoy, Dr John Negri, Ms Melissa Iskov, Dr Antonio Grossi and Mr Ian Rose (Legal Secretary).
2. **MINUTES:**
The Minutes of the Annual General Meeting held 26th February 2021 had been circulated and were taken as read and confirmed as correct. Moved by Dr Nicole Yap and seconded by Dr Craig Barnett
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.
5. **TREASURER'S REPORT:**
The Honorary Treasurer's Report and Financial Statement for the year were received and adopted by acclamation. (Copy attached.)
6. **ELECTION OF OFFICE BEARERS:**
The following office bearers were elected:

President:	Mr Peter Chadwick QC
Vice-Presidents:	Dr Nicole Yap (Medical) Ms Emma Topp (Legal)
Honorary Treasurer:	Dr Glenn Howlett
Legal Secretary:	Mr Ian Rose
Medical Secretary:	Dr Craig Barnett
Committee:	
Medical:	Dr Nicole Woodrow Dr Maggie Wong Dr Antonio Grossi Dr Raphael Kuhn Dr Jeremy Couper
Legal:	Ms Elizabeth Tueno Ms Mary Ann Morgan Ms Melissa Iskov Mr Patrick Tehan OAM QC Mr Stephen Bunce

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 Dr Glenn Howlett and seconded by Dr Raphael Kuhn.

8. OTHER BUSINESS:

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

Mr William Edwards, President